



Companies House

AR01 (ef)

Annual Return



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X38SBNXS

Company Name: **ONYX TRADING LIMITED**

Company Number: **08534226**

Date of this return: **17/05/2014**

SIC codes: **47722**
46900

Company Type: **Private company limited by shares**

Situation of Registered Office: **CASTLE COURT 41 LONDON ROAD**
REIGATE
SURREY
ENGLAND
RH2 9RJ

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER WYNNE**

Surname: **DAVIES**

Former names:

Service Address: **12 HIGHFIELD DRIVE
ICKENHAM
ENGLAND
UB10 8AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **INMAN**

Former names:

Service Address: **KINGSWOOD KINGS ROAD
CHALFONT ST GILES
BUCKINGHAMSHIRE
ENGLAND
HP8 4HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD MERVYN**

Surname: **SIMS**

Former names:

Service Address: **ST THOMAS FARM CARRICK HILL
DALLINGTON
EAST SUSSEX
ENGLAND
TN21 9JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: PETER WYNNE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER INMAN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD SIMS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.