



Companies House

AR01 (ef)

Annual Return



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X466EZCB

Company Name: **ONEXIS LIMITED**

Company Number: **04721993**

Date of this return: **03/04/2015**

SIC codes: **62012**

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

Situation of Registered Office: **7 BRACKENHURST ROAD
COVENTRY
WEST MIDLANDS
CV6 2DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROXANNE MAJELLA**

Surname: **GALLAGHER**

Former names:

Service Address: **7 BRACKENHURST ROAD
COVENTRY
WEST MIDLANDS
CV6 2DS**

Company Director **1**

Type: **Person**

Full forename(s): **MARIA ELIZABETH**

Surname: **GALLAGHER**

Former names:

Service Address: **7 BRACKENHURST ROAD
COVENTRY
WEST MIDLANDS
CV6 2DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1965** *Nationality:* **BRITISH**

Occupation: **SYSTEMS TEST ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PARTICULARS EXIST WITH REGARD TO (A) VOTING RIGHTS, (C) CAPITAL OR (D) REDEMPTION OF SHARES. DIVIDEND PAYMENTS (B) SPLIT ON THE BASIS OF NUMBER OF SHARES HELD - IE 60% AND 40%.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2015 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 : 40 ORDINARY shares held as at the date of this return
Name: ROXANNE MAJELLA GALLAGHER

Shareholding 2 : 60 ORDINARY shares held as at the date of this return
Name: MARIA ELIZABETH GALLAGHER

Authorisation

Authenticated

This form was authorised by one of the following:

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