AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 04/12/2013

Company Name: Oneiric Limited

Company Number: 05321196

Date of this return: 01/11/2013

SIC codes: 68320

Company Type: Private company limited by shares

Situation of Registered Office: 584 WELLSWAY
BATH
SOMERSET
ENGLAND
BA2 2UE

Officers of the company
Company Director

Type: Person

Full forename(s): MR MATTHEW

Surname: KNOTT

Former names:

Service Address: 584 WELLSWAY
BATH
SOMERSET
ENGLAND
BA2 2UE

Country/State Usually Resident: ENGLAND

Date of Birth: 11/10/1968

Nationality: BRITISH

Occupation: CLERICAL ADMINISTRATOR
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

FULL VOTING RIGHTS, RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE.

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2013 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**
- Name: MATTHEW KNOTT
- Shares held: 99 ORDINARY shares

**Shareholding 2**
- Name: NAOMI KNOTT
- Shares held: 1 ORDINARY shares

## Authorisation

This form was authorised by one of the following:

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