



Companies House

AR01 (ef)

Annual Return



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X3547TLT

Company Name: **Jacob Online Limited**

Company Number: **01229390**

Date of this return: **28/03/2014**

SIC codes: **96090**

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

Situation of Registered Office: **30 CITY ROAD
LONDON
UNITED KINGDOM
EC1Y 2AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHANIE**

Surname: **MURRAY**

Former names:

Service Address: **62-64 CHANCELLORS ROAD
LONDON
UNITED KINGDOM
W6 9RS**

Company Director ***1***

Type: **Person**
Full forename(s): **MARIO JOHN**

Surname: **BODINI**

Former names:

Service Address: **62-64 CHANCELLORS ROAD**
 LONDON
 UNITED KINGDOM
 W6 9RS

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/05/1957** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STEPHANIE**

Surname: **MURRAY**

Former names:

Service Address: **62-64 CHANCELLORS ROAD
LONDON
UNITED KINGDOM
W6 9RS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/02/1972**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR TERRY BRIAN**

Surname: **WILLIAMSON**

Former names:

Service Address: **62-64 CHANCELLORS ROAD
LONDON
UNITED KINGDOM
W6 9RS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/02/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	52000
		<i>Aggregate nominal value</i>	52000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
UNRESTRICTED VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	52000
		<i>Total aggregate nominal value</i>	52000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2014 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 : **52000 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JAC GROUP OF COMPANIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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