



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSONLINE LIMITED**

Company Number: **01433284**

Date of this return: **31/10/2012**

SIC codes: **47640**

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

Situation of Registered Office: **18-19 TURL STREET
OXFORD
OXFORD
OX1 3DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JUDITH EILEEN**

Surname: **BARROWS**

Former names:

Service Address: **TUDOR COTTAGE
FOX LANE
WESTCOTT BARTON
OXON**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN PAUL**

Surname: **BARROWS**

Former names:

Service Address: **TUDOR COTTAGE
FOX LANE
WESTCOTT BARTON
OXON**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1948** *Nationality:* **BRITISH**

Occupation: **MANAGER OF SPORTS SHOP**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.025
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR DIVIDENDS, WINDING UP AND DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2012 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 : **4000 ORDINARY shares held as at the date of this return**
Name: **JOHN MCENTEE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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