



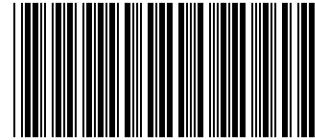
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Companies House
— for the record —

Annual Return

Company Name: **O2 (ONLINE) LIMITED**

Company Number: **01906156**



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Received for filing in Electronic Format on the: **06/11/2007**

Company Details

Period Ending: **06/11/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

**WELLINGTON STREET
SLOUGH
BERKSHIRE
SL1 1YP**

Register of
Members Address:

**WELLINGTON STREET
SLOUGH
BERKSHIRE
SL1 1YP**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **O2 SECRETARIES LIMITED**

Address: **WELLINGTON STREET
SLOUGH
BERKSHIRE
UK SL1 1YP**

Director 1:

Name: **RONAN JAMES DUNNE**
Date of Birth: **31/10/1963**
Nationality: **IRISH**
Occupation: **CHARTERED ACCOUNTANT**

Address: **THE FIRS
FIRFIELDS
WEYBRIDGE
SURREY KT13 0UD**

Director 2:

Name: **MR ROBERT JOHN HARWOOD** *Address:* **FLAT 27
20 LAWN LANE
LONDON SW8 1GA**
Date of Birth: **28/03/1960**
Nationality: **BRITISH**
Occupation: **CHARTERED SECRETARY**

Director 3:

Name: **DAVID MELCON SANCHEZ-FRIERA** *Address:* **14 ST JOHN'S ROAD
RICHMOND
SURREY
UNITED KINGDOM TW9 2PE**
Date of Birth: **05/08/1970**
Nationality: **SPANISH**
Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	104	GBP104.00
TOTALS	104	GBP104.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

104 ORDINARY Shares held as at 06/11/2007

Name: **O2 NETWORKS LIMITED**
Address: **WELLINGTON STREET
SLOUGH
BERKSHIRE SL1 1YP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/11/2007** *Authenticated:* **Yes (E/W)**
