



Companies House
— for the record —

AR01 (ef)

Annual Return



XUS53XVJ

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Company Name: **BUY ONLINE LIMITED**

Company Number: **03826752**

Date of this return: **17/08/2011**

SIC codes: **5261**

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

Situation of Registered Office: **C/O AIMS ACCOUNTANTS FOR BUSINESS
BRIDGE HOUSE SEVERN BRIDGE
RIVER SIDE NORTH
BEWDLEY
WORCESTERSHIRE
ENGLAND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY WILLIAM**

Surname: **HORSFIELD**

Former names:

Service Address: **9 CAMPION WAY
BEWDLEY
WORCESTERSHIRE
DY12 1HW**

Company Director **1**

Type: **Person**

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

Surname: **KAY**

Former names:

Service Address: **15 ST JOHNS AVENUE
KIDDERMINSTER
WORCESTERSHIRE
DY11 6AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE AND RANKS EQUALLY WITH ALL OTHER ORDINARY SHARES IN TERMS OF DISTRIBUTIONS FROM THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **25 ORDINARY shares held as at 2011-08-17**
Name: **CLARE FLETCHER BUY ONLINE LTD**

Shareholding 2 : **25 ORDINARY shares held as at 2011-08-17**
Name: **TOBY KAY BUY ONLINE 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.