



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/02/2014**

X32D3YFS

Company Name: **0800ONLINE.CO.UK LIMITED**

Company Number: **03927913**

Date of this return: **17/02/2014**

SIC codes: **99999**

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

Situation of Registered Office: **14 STIRLING PARK, LAKER ROAD
ROCHESTER
KENT
UNITED KINGDOM
ME1 3QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH PAMELA**

Surname: **DANSEY**

Former names:

Service Address: **WOODLANDS 19 HILL CHASE
WALDESLADE
CHATHAM
KENT
ME5 9HE**

Company Director **1**

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

Surname: **DANSEY**

Former names:

Service Address: **19 HILL CHASE
WALDESLADE
CHATHAM
KENT
ME5 9HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1956** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO VOTE, PARTICIPATE IN DIVIDENDS AND CAPITAL AND NON REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TERENCE JOHN DANSEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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