

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 26/02/2010

Company Name: 0800ONLINE.CO.UK LIMITED

Company Number: 03927913

Date of this return: 17/02/2010

SIC codes: 7499

Company Type: Private company limited by shares

Situation of Registered

5 LONDON ROAD, RAINHAM

Office: **GILLINGHAM**

> **KENT ME87RG**

Officers of the company

Company Secretary

Type: Person

Full forename(s): MRS ELIZABETH PAMELA

DANSEY Surname:

Former names:

Service Address: WOODLANDS 19 HILL CHASE

WALDERSLADE

CHATHAM

KENT ME5 9HE

Company Director 1

Type: Person

Full forename(s): TERENCE JOHN

Surname: DANSEY

Former names:

Service Address: 19 HILL CHASE

WALDERSLADE

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	Number allotted Aggregate nominal value	1 1
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	FULL RIGHTS TO VOTE, PARTICIPATE IN DIVIDENDS AND CAPITAL ANI NON REDEEMABLE.		

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2010or 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

1 ORDINARY Shares held as at 17/02/2010

Name: TERENCE JOHN DANSEY

Address:

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor