



Companies House

**AR01** (ef)

**Annual Return**



X58BGRUH

Received for filing in Electronic Format on the: 02/06/2016

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*Company Name:* COMPANY.COM LIMITED

*Company Number:* 03958894

*Date of this return:* 29/03/2016

*SIC codes:* 74990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* SUITE 100 THE STUDIO  
ST NICHOLAS CLOSE  
ELSTREE  
HERTFORDSHIRE  
WD6 3EW

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ACCESS REGISTRARS LIMITED**

*Registered or principal address:* **SUITE 100 THE STUDIO  
ST. NICHOLAS CLOSE ELSTREE  
BOREHAMWOOD  
HERTFORDSHIRE  
WD6 3EW**

## *European Economic Area (EEA) Company*

*Register Location:* **RO**  
*Registration Number:* **-**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR GRAHAM MICHAEL**

*Surname:* **COWAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/06/1943** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **ACCESS NOMINEES LIMITED**

*Registered or  
principal address:* **SUITE 100 THE STUDIO  
ST. NICHOLAS CLOSE ELSTREE  
BOREHAMWOOD  
HERTFORDSHIRE  
WD6 3EW**

## *European Economic Area (EEA) Company*

*Register Location:* **RO**  
*Registration Number:* **-**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2016 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:* **ACCESS REGISTRARS LTD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ACCESS NOMINEES LTD**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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