



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABODE ONLINE SERVICES LIMITED**

Company Number: **04314108**

Date of this return: **31/10/2011**

SIC codes: **82990**

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

Situation of Registered Office: **MINSHULL HOUSE
67 WELLINGTON ROAD NORTH
STOCKPORT
CHESHIRE
SK4 2LP**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **OCS CORPORATE SECRETARIES LIMITED**

*Registered or
principal address:* **MINSHULL HOUSE 67 WELLINGTON ROAD NORTH
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK4 2LP**

European Economic Area (EEA) Company

Register Location: **STOCKPORT**

Registration Number: **4051779**

Company Director **1**

Type: **Person**

Full forename(s): **WAYNE AUSTIN**

Surname: **MANDIC**

Former names:

Service Address: **2 INCA PLACE
WILLETTON
W A 615
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **13/07/1965** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARES, FULL VOTING, CAPITAL AND DIVIDEND RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 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 : **90 ORDINARY shares held as at the date of this return**
Name: **AUSTEC INVESTMENTS**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **WAYNE MANDIC**

Authorisation

Authenticated

This form was authorised by one of the following:

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