



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: **31/10/2009**

SIC codes: **7487**

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

Service Address:

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

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

Surname: **MANDIC**

Former names:

Service Address: **2 INCA PLACE
WILLETON
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
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 31/10/2009 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:

90 ORDINARY Shares held as at 31/10/2009

Name:

AUSTEC INVESTMENTS

Address:

Shareholding 2:

10 ORDINARY Shares held as at 31/10/2009

Name:

WAYNE MANDIC

Address:

Presenter information

Contact Name:

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.