



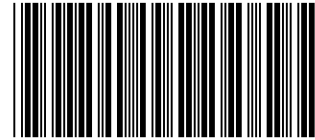
Companies House
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Annual Return

Company Name: **UK ONLINE BUSINESS LIMITED**

Company Number: **04417466**



XFW90F3Z

Received for filing in Electronic Format on the: **03/05/2006**

Company Details

Period Ending: **16/04/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9220

Registered Office:
Address:

**56 BEVAN ROAD
COCKFORSTERS
HERTFORDSHIRE
EN4 9DY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GAVIN WILLIAM ANDERSON**

Address: **3 RECTORY COTTAGE
MAIN STREET, BEACHAMPTON
MILTON KEYNES MK19 6DY**

Director 1:

Name: **GAVIN WILLIAM
ANDERSON**

Address: **3 RECTORY COTTAGE
MAIN STREET, BEACHAMPTON
MILTON KEYNES MK19 6DY**

Date of Birth: **13/06/1966**

Nationality: **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Director 2:

Name: **KRISTJAN OLAFSSON** *Address:* **66 CANFIELD GARDENS**
Date of Birth: **06/04/1977** **LONDON NW6 3ED**
Nationality: **ICELANDIC**
Occupation: **SOFTWARE DEVELOPER**

Director 3:

Name: **BJARNI LUDVIKSSON** *Address:* **66 CANFIELD GARDENS**
Date of Birth: **17/07/1978** **LONDON NW6 3ED**
Nationality: **ICELANDIC**
Occupation: **INTERNET CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 16/04/2006

Name: **GAVIN ANDERSON**
Address: **3 RECTORY COTTAGES**
MAIN STREET BEACHAMPTON
MILTON KEYNES MK19 6DY

Shareholding 2:

1 ORDINARY Shares held as at 16/04/2006

Name: **KRISTJAN JONSSON**
Address: **66 CANFIELD GARDENS**
LONDON NW6 3ED

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/05/2006** *Authenticated:* **Yes (E/W)**