



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/02/2014**

X32D1TN5

Company Name: **Online Direct Gas Limited**

Company Number: **05053747**

Date of this return: **24/02/2014**

SIC codes: **99999**

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

Situation of Registered Office: **6 SCIROCCO CLOSE MOULTON PARK
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN3 6AP**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PANKAJ NAGAJAN**

Surname: **JETHWA**

Former names:

Service Address: **56 RINGERS SPINNEY OADBY
LEICESTER
UNITED KINGDOM
LE2 2HA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/06/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY**

Surname: **STYLES**

Former names:

Service Address: **55 HEADLANDS
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN15 7ET**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/05/1974** *Nationality:* **BRITISH**
Occupation: **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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING

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 24/02/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PANKAJ NAGAJAN JETHWA**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GARY STYLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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