



Companies House

AR01 (ef)

Annual Return



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Company Name: **ONLINE ERGONOMICS LIMITED**

Company Number: **05642546**

Date of this return: **01/12/2014**

SIC codes: **46650**
47599

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

Situation of Registered Office: **UNIT 18 ELLOUGH INDUSTRIAL ESTATE**
ELLOUGH
BECCLES
SUFFOLK
NR34 7TD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CARLEY**

Surname: **PITTARD**

Former names:

Service Address: **10 THORNYCROFT GARDENS
CARLTON COLVILLE
LOWESTOFT
SUFFOLK
NR33 8GE**

Company Director **1**

Type: **Person**

Full forename(s): **MATTHEW STANLEY**

Surname: **OLIVER**

Former names:

Service Address: **10 THORNEYCROFT GARDENS
CARLTON COLVILLE, LOWESTOFT
SUFFOLK
NR33 8GE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MISS CARLEY**

Surname: **PITTARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1975**

Nationality: **BRITISH**

Occupation: **MARKETING MANAGER**

Company Director 3

Type: **Person**

Full forename(s): **MR IAN WILLIAM**

Surname: **WEST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/09/1953**

Nationality: **BRITISH**

Occupation: **ACCOUNTS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE AND ONE RIGHT TO PARTICIPATE IN DISTRIBUTIONS AND DIVIDENDS

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE B ORDINARY SHARES DO NOT HAVE THE RIGHT TO ATTEND AND/OR VOTE AT ANY GENERAL MEETINGS AND THEY HAVE NO WINDING UP RIGHTS. THE HOLDERS OF THE B ORDINARY SHARES HAVE THE RIGHT TO RECEIVE AN ANNUAL DIVIDEND AT THE DISCRETION OF THE ORDINARY A SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1001
		<i>Total aggregate nominal value</i>	1001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2014 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 : 500 ORDINARY shares held as at the date of this return
Name: MATTHEW STANLEY OLIVER

Shareholding 2 : 500 ORDINARY shares held as at the date of this return
Name: IAN WILLIAM WEST

Shareholding 3 : 1 B ORDINARY shares held as at the date of this return

Name: CARLEY PITTARD

Authorisation

Authenticated

This form was authorised by one of the following:

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