



Companies House

AR01 (ef)

Annual Return



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Company Name: **A2B-Online Limited**

Company Number: **05878771**

Date of this return: **17/07/2014**

SIC codes: **49410**

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

Situation of Registered Office: **CRANE COURT 302 LONDON ROAD
IPSWICH
SUFFOLK
UNITED KINGDOM
IP2 0AJ**

Officers of the company

Company Secretary 1

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

Surname: **SCHEYDE**

Former names:

Service Address: **FINN VALLEY COTTAGE THE STREET
LITTLE BEALINGS
WOODBIDGE
SUFFOLK
UNITED KINGDOM
IP13 6LT**

Company Director 1

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

Surname: **SCHEYDE**

Former names:

Service Address: **FINN VALLEY COTTAGE THE STREET
LITTLE BEALINGS
WOODBIDGE
SUFFOLK
UNITED KINGDOM
IP13 6LT**

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

Date of Birth: **23/09/1971** *Nationality:* **DUTCH**

Occupation: **GENERAL MANAGER**

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

THE SHARES CONFER THE RIGHT TO ATTEND AND VOTE AT MEMBERS' MEETINGS, AND TO VOTE ON MEMBERS' WRITTEN RESOLUTIONS, WITH ONE VOTE PER MEMBER ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND ON A MEMBERS' WRITTEN RESOLUTION. THE SHARES CONFER THE RIGHT TO PARTICIPATION IN A DIVIDEND, AND ON A WINDING-UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE. THE SHARE RIGHTS ARE MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION.

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 17/07/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **A2B-ONLINE HOLDING BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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