



Companies House
— for the record —

AR01 (ef)

Annual Return



X26LESIW

Received for filing in Electronic Format on the: **19/04/2013**

Company Name: **Theaccountantsonline.Com Ltd**

Company Number: **06199514**

Date of this return: **02/04/2013**

SIC codes: **69201**

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

Situation of Registered Office: **SUITE 16 LINDEN BUSINESS CENTRE
LINDEN ROAD
COLNE
LANCASHIRE
UNITED KINGDOM
BB8 9BA**

Officers of the company

Company Secretary 1

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

Surname: **MORGAN**

Former names:

Service Address: **9 PRIORY CHASE
NELSON
LANCASHIRE
UNITED KINGDOM
BB9 0NT**

Company Director **1**

Type: **Person**
Full forename(s): **MR COLIN ANDREW**

Surname: **BLACKBURN**

Former names:

Service Address: **GLENROYD KEIGHLEY ROAD**
 COLNE
 LANCASHIRE
 UNITED KINGDOM
 BB8 7HF

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

Date of Birth: **31/01/1950** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **MORGAN**

Former names:

Service Address: **9 PRIORY CHASE
NELSON
LANCASHIRE
UNITED KINGDOM
BB9 0NT**

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

Date of Birth: **07/06/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDIINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES CARRY FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID MORGAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **COLIN ANDREW BLACKBURN**

Authorisation

Authenticated

This form was authorised by one of the following:

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