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Annual Return



Received for filing in Electronic Format on the: 16/10/2008

Company Name: ANDOVER ONLINE TRADE LTD

Company Number: 06293481

Company Details

Period Ending: 26/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5263

Registered Office Address:

OX13 5PX

Register of Members Address: Register of Debenture Holders Address:

HOME FARM COTTAGE, BESSELSLEIGH ABINGDON OXFORDSHIRE

Details of Officers of the Company

Company Secretary 1:			
Name: JEFFREY GALO	VAN Addres:	5: 16 HUDSON COMMON DR HUDSON OH - 44236 UNITED STATES OF AMERICA	
Director 1 :			
Name: MICHELLE GAI	LOVAN Address:	16 HUDSON COMMON DR HUDSON OH - 44236 UNITED STATES OF AMERICA	
Date of Birth: 29/03/1985	Nationality: United States	Occupation: DIRECTOR	
	Share Capital		
Issued Share Capital Details	:		
Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares	
1	1	GBP1	
TOTALS			
	1	GBP1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 1 Shares held as at 26/06/2008

Name:

MICHELLE GALOVAN 16 HUDSON COMMON DR

Address:

16 HUDSON COMMON DR HUDSON

SUMMIT USA 44236

Authorisation

Authoriser Designation: director Date Authorised: 16/10/2008 Authenticated: Yes (E/W)