Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/11/2012**

X1LH6B8A

Company Name:	**ABC ONLINE LTD**
Company Number:	**06395433**
Date of this return:	**02/10/2012**
SIC codes:	**46180**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**60 CEMETERY ROAD PORTH MID GLAMORGAN UNITED KINGDOM CF39 0BL**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **VARJAG LTD**

Registered or principal address:

KOLSASLIA 30 B
KOLSAS
NORWAY
NO 1352

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **04887693**

Company Director 1

Type: **Person**

Full forename(s): **TOMMY**

Surname: **ENGEN**

Former names:

Service Address: **HOLMEVEGEN 37**
FALL
NORWAY
NO 2864

Country/State Usually Resident: **NORWAY**

Date of Birth: **08/03/1983** *Nationality:* **NORWEGIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2012 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: **TOMMY ENGEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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