



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FASHION ONLINE LIMITED**

Company Number: **06437496**

Date of this return: **26/11/2010**

SIC codes: **5242**

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

Situation of Registered Office: **LANGFORD HALL BARN WITHAM ROAD
LANGFORD
MALDON
ESSEX
CM9 4ST**

Officers of the company

Company Secretary 1

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

Surname: **GEER**

Former names:

Service Address: **BROOK HOUSE
NORTH END
DUNMOW
ESSEX
CM6 3PQ**

Company Director **I**

Type: **Person**

Full forename(s): **MR CHRISTOPHER ROBERT**

Surname: **GEER**

Former names:

Service Address: **BROOK HOUSE
NORTH END
DUNMOW
ESSEX
CM6 3PQ**

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

Date of Birth: **25/10/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES ENTITLE THE HOLDER TO VOTE AT ALL MEETINGS OF THE COMPANY; TO FULLY PARTICIPATE IN DIVIDEND DISTRIBUTIONS; TO PARTICIPATE IN DISTRIBUTIONS OF CAPITAL. THE SHARES CANNOT BE REDEEMED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-11-26
Name: CLAIRe GEER

Authorisation

Authenticated

This form was authorised by one of the following:

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