



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE ONLINE MARKETING STORE LIMITED**

Company Number: **06913463**

Date of this return: **22/05/2013**

SIC codes: **73110**

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

Situation of Registered Office: **26 CATHEDRAL DRIVE
HEATON WITH OXCLIFFE
MORECAMBE
LANCASHIRE
UNITED KINGDOM
LA3 3RE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STUART JAMES**

Surname: **ANDREWS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1975** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL CHARLES**

Surname: **ZANELLI**

Former names:

Service Address: **12 CANTERBURY CLOSE
HEATON WITH OXCLIFFE
MORECAMBE
LANCASHIRE
UNITED KINGDOM
LA3 3RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1973** *Nationality:* **BRITISH**
Occupation: **COPYWRITER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS APPLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2013 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 : **6 ORDINARY shares held as at the date of this return**
Name: **STUART JAMES ANDREWS**

Shareholding 2 : **6 ORDINARY shares held as at the date of this return**
Name: **PAUL CHARLES ZANELLI**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
4 shares transferred on 2013-05-22
Name: **DAVE MICHAEL KITSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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