



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XRFD7M4D**

*Company Name:* **WOOLWORTHS ON LINE LIMITED**

*Company Number:* **06952177**

*Date of this return:* **03/07/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **FIRST FLOOR SKYWAYS HOUSE SPEKE ROAD  
SPEKE  
LIVERPOOL  
L70 1AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SHOP DIRECT SECRETARIAL SERVICES LIMITED**

*Registered or principal address:* **FIRST FLOOR, SKYWAYS HOUSE SPEKE ROAD  
SPEKE  
LIVERPOOL  
ENGLAND  
L70 1AB**

## *European Economic Area (EEA) Company*

*Register Location:* **SPEKE L70 1AB ENGLAND**  
*Registration Number:* **3191443**

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## *Company Director 1*

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

*Surname:* **MAKIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/09/1969** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **SHOP DIRECT COMPANY DIRECTOR LIMITED**

*Registered or  
principal address:* **FIRST FLOOR, SKYWAYS HOUSE SPEKE ROAD  
SPEKE  
LIVERPOOL  
ENGLAND  
L70 1AB**

## *European Economic Area (EEA) Company*

*Register Location:* **SPEKE L70 1AB ENGLAND**

*Registration Number:* **4590337**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS DETAILED IN THE ARTICLES</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2010 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 2010-07-03**  
*Name:* **LITTLEWOODS LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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