



Companies House

AR01 (ef)

Annual Return



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Company Name: **1ST ONLINE SOLUTIONS LIMITED**

Company Number: **07082485**

Date of this return: **18/11/2015**

SIC codes: **74909**

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

Situation of Registered Office: **SECOND FLOOR 98 TOOLEY STREET
LONDON
SE1 2TH**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR. ANTON PEYCHEV**

Surname: **SKARLATOV**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1978** *Nationality:* **BULGARIAN**

Occupation: **CO. DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RUNE HOY**

Surname: **SOVNDAHL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1975** *Nationality:* **DANISH**

Occupation: **CO. DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANTON SKARLATOV**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RUNE SOVND AHL**

Authorisation

Authenticated

This form was authorised by one of the following:

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