



Companies House

AR01 (ef)

Annual Return



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Company Name: **Abstract Art Online Limited**

Company Number: **07112655**

Date of this return: **24/12/2013**

SIC codes: **47990**

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

Situation of Registered Office: **9 THORNEY LEYS PARK
WITNEY
OXFORDSHIRE
UNITED KINGDOM
OX28 4GE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID MICHAEL**

Surname: **BRADLEY**

Former names:

Service Address: **C/O 12 PRINTERS ROW
STAPLE GARDENS
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 8SJ**

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

Date of Birth: **24/06/1960** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Company Director **2**

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

Surname: **NATHAN**

Former names:

Service Address: **3 TRENCHARD ROAD**
 HOLYPORT
 BERKSHIRE
 ENGLAND
 SL6 2LR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1981** *Nationality:* **BRITISH**
Occupation: **ONLINE MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2013 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 : 100 ORDINARY 1 GBP shares held as at the date of this return
Name: MR DAVID MICHAEL BRADLEY

Shareholding 2 : 100 ORDINARY 1 GBP shares held as at the date of this return
Name: MR KYLE NATHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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