



Companies House

AR01 (ef)

Annual Return



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Company Name: **ETON ONLINE VENTURES LIMITED**

Company Number: **08415323**

Date of this return: **22/02/2016**

SIC codes: **85310**

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

Situation of Registered Office: **THE BURSARY ETON COLLEGE
WINDSOR
BERKSHIRE
SL4 6DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SERENA MAUDE ANGELA**

Surname: **HEDLEY-DENT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR ANDREW LOUIS HAMILTON**

Surname: **GAILEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1954** Nationality: **BRITISH**
Occupation: **VICE PROVOST**

Company Director 2

Type: **Person**
Full forename(s): MS SERENA MAUDE ANGELA

Surname: HEDLEY-DENT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1974 *Nationality:* BRITISH

Occupation: SOLICITOR

Company Director 3

Type: **Person**
Full forename(s): MRS JANET SHEILA

Surname: WALKER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1953 *Nationality:* BRITISH

Occupation: BURSAR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW GAILEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JANET WALKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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