



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SPIDER ONLINE LIMITED**

Company Number: **SC262065**

Date of this return: **14/01/2012**

SIC codes: **62090**

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

Situation of Registered Office: **3RD FLOOR REGENT HOUSE 76
RENFIELD STREET
GLASGOW
G2 1NQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LESLEY**

Surname: **CONNELLY**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **JOHN BAIRD**

Surname: **CAMPBELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/11/1965** *Nationality:* **BRITISH**

Occupation: **NEW MEDIA CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS; DISTRIBUTION RIGHTS - DIVIDENDS; DISTRIBUTION RIGHTS - CAPITAL; NON-REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2012 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: **LESLEY CAMPBELL**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **JOHN CAMPBELL**

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**
Name: **TONY O'GRADY**

Authorisation

Authenticated

This form was authorised by one of the following:

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