



Companies House

AR01 (ef)

Annual Return



X4YKDTUX

Received for filing in Electronic Format on the: **14/01/2016**

Company Name: **SPIDER ONLINE LIMITED**

Company Number: **SC262065**

Date of this return: **14/01/2016**

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: ****/11/1965** Nationality: **BRITISH**
Occupation: **NEW MEDIA CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|---------------------|--------------------------------|-----------|
| Class of shares | ORDINARY (A) | <i>Number allotted</i> | 15 |
| | | <i>Aggregate nominal value</i> | 15 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

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

| | | | |
|------------------------|---------------------|--------------------------------|----------|
| Class of shares | ORDINARY (B) | <i>Number allotted</i> | 5 |
| | | <i>Aggregate nominal value</i> | 5 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING RIGHTS; DISTRIBUTION RIGHTS - DIVIDENDS- VARIABLE; 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 14/01/2016 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 (A) shares held as at the date of this return
Name: LESLEY CAMPBELL

Shareholding 2 : 10 ORDINARY (A) shares held as at the date of this return
2 shares transferred on 2015-03-01
2 shares transferred on 2015-05-01

Name: JOHN CAMPBELL

Shareholding 3 : 2 ORDINARY (B) shares held as at the date of this return
Name: JAMES ROSS HAMILL

Shareholding 4 : 2 ORDINARY (B) shares held as at the date of this return
Name: LESLEY CONNELLY

Shareholding 5 : 4 ORDINARY (A) shares held as at the date of this return
Name: NICOLE DALBY

Shareholding 6 : 1 ORDINARY (B) shares held as at the date of this return
Name: GIOVANNI GUARINO

Authorisation

Authenticated

This form was authorised by one of the following:

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