

# **AR01** (ef)

### **Annual Return**



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Received for filing in Electronic Format on the:

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Company Name:

**ANB Online Limited** 

Company Number:

07767199

Date of this return:

08/09/2013

SIC codes:

62020

Company Type:

Private company limited by shares

THE STABLES 8 LONDON ROAD

Situation of Registered

LICHFIELD

Office:

STAFFORDSHIRE

ENGLAND WS14 9EJ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ADRIAN

Surname: BOYLE

Former names:

Service Address: BERRYHILL HOUSE 8 LONDON ROAD

LICHFIELD

STAFFORDSHIRE UNITED KINGDOM

**WS14 9EJ** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/02/1972 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 100

Aggregate nominal 1

value

Currency GBP Amount paid per share 0.01

Amount unpaid per share 0

Prescribed particulars

HOLD VOTING RIGHTS ONE VOTE PER SHARE

Statement of Capital (Totals)			
Currency	GBP	Total number of shares	100
		Total aggregate nominal value	1

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2013 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 shares held as at the date of this return

Name: ADRIAN BOYLE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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