



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANB Online Limited**

Company Number: **07767199**

Date of this return: **08/09/2012**

SIC codes: **62020**

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

Situation of Registered Office: **THE STABLES 8 LONDON ROAD
LICHFIELD
STAFFORDSHIRE
ENGLAND
WS14 9EJ**

Officers of the company

Company Director ***I***

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLD VOTING RIGHTS ONE VOTE PER SHARE PARTICIPATE IN DIVIDENDS PARTICIPATE IN THE WINDING UP OF THE COMPANY TO THE EXTENT OF THEIR PAR VALUE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2012 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 : **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.