



Companies House

AR01 (ef)

Annual Return



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X2YZ62PV

Company Name: **DOMAIN NAMES ABC LIMITED**

Company Number: **04048269**

Date of this return: **05/01/2014**

SIC codes: **74990**

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

Situation of Registered Office: **THE LILIES GRIFFE GRANGE VALLEY
GRANGEMILL
MATLOCK
DERBYSHIRE
DE4 4BW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O WENN TOWNSEND & CO
30 ST. GILES
OXFORD
OXFORDSHIRE
ENGLAND
OX1 3LE**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER PAUL FRANK**

Surname: **SHEPPARD**

Former names:

Service Address: **THE LILIES
GRIFFE GRANGE VALLEY, GRANGEMILL
MATLOCK
DERBYSHIRE
DE4 4BN**

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTOPHER PAUL FRANK**

Surname: **SHEPPARD**

Former names:

Service Address: **THE LILIES
GRIFFE GRANGE VALLEY, GRANGEMILL
MATLOCK
DERBYSHIRE
DE4 4BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1953** *Nationality:* **BRITISH**

Occupation: **SOFTWARE DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT DAVID**

Surname: **WOOLLEY**

Former names:

Service Address: **41 BOTLEY ROAD
OXFORD
OXFORDSHIRE
OX2 0BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1940** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING, DIVIDEND AND LIQUIDATION RIGHTS.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2014 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: **OUR PAGES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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