



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/10/2013**

Company Name: **HERE ONLINE LIMITED**

Company Number: **07765178**

Date of this return: **07/09/2013**

SIC codes: **63120**

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

Situation of Registered Office: **20 PARTRIDGE CLOSE
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG22 5UT**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ALEXANDER MARK PAUL**

Surname: **DONNAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/04/1985** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GERARD ELLIOTT FLAGG**

Surname: **GOULD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1970** Nationality: **BRITISH/IRISH (DUAL)**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS CHARLOTTE EMMA**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/01/1984** *Nationality:* **BRITISH**

Occupation: **MARKETING 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
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 07/09/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER DONNAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GERARD GOULD**

Authorisation

Authenticated

This form was authorised by one of the following:

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