



Companies House
— for the record —

AR01 (ef)

Annual Return



XIM03FWF

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Company Name: **ON-LINE FINANCIAL & ACCOUNTANCY LTD**

Company Number: **03641493**

Date of this return: **01/10/2009**

SIC codes: **7412**

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

Situation of Registered Office: **71 BEXLEY HIGH STREET
BEXLEY
KENT
DA5 1AA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **BETTY INGEGARD**

Surname: **DUTHIE**

Former names:

Service Address: **10 MANOR WAY
BEXLEY
KENT
DA5 3QF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBERT GERALD BENTON**

Surname: **DUTHIE**

Former names:

Service Address: **10 MANOR WAY
BEXLEY
KENT
DA5 3QF**

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

Date of Birth: **05/02/1935**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

51 ORDINARY Shares held as at 01/10/2009

Name: **R G DUTHIE**

Address:

Shareholding 2:

49 ORDINARY Shares held as at 01/10/2009

Name:

B I DUTHIE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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