



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Uber Online Limited**

*Company Number:* **07667245**

*Date of this return:* **13/06/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **123 SCHOOL LANE  
OLLERTON  
CHESHIRE  
UNITED KINGDOM  
WA16 8SB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PHILLIP RAYMOND**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **123 SCHOOL LANE  
OLLERTON  
CHESHIRE  
UNITED KINGDOM  
WA16 8SB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JAMES LUKE**

*Surname:*                **EVANS**

*Former names:*

*Service Address:*        **123 SCHOOL LANE  
OLLERTON  
CHESHIRE  
UNITED KINGDOM  
WA16 8SB**

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

*Date of Birth:*    **10/01/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PHILLIP RAYMOND**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **123 SCHOOL LANE  
OLLERTON  
CHESHIRE  
UNITED KINGDOM  
WA16 8SB**

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

*Date of Birth:* **13/01/1948** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR SIMON MARC**

*Surname:*                      **EVANS**

*Former names:*

*Service Address:*            **123 SCHOOL LANE  
OLLERTON  
CHESHIRE  
UNITED KINGDOM  
WA16 8SB**

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

*Date of Birth:*    **03/09/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS IN TERMS OF DIVIDENDS, CAPITAL DISTRIBUTION AND COMPANY REORGANISATION.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2012 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* : **34 ORDINARY shares held as at the date of this return**  
*Name:* **PHILLIP RAYMOND EVANS**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON MARC EVANS**

*Shareholding 3* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES LUKE EVANS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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