

AR01 (ef)

Annual Return



XHZVATT4

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Company Name: PC SHOP ONLINE LIMITED

Company Number: 05099313

Date of this return: **08/04/2011**

SIC codes: **7260**

Company Type: Private company limited by shares

Situation of Registered

Office:

45 NORTHFIELD ROAD

BARNET EN4 9DW

Officers of the company

| Company Secretary Type: Full forename(s): | 1 Person SOFOCLES |
|---|---|
| Surname: | SOCRATOUS |
| Former names: | |
| Service Address: | 45 NORTHFIELD ROAD BARNET EN4 9DW |
| | |

Company Director 1

Type: Person

Full forename(s): NATALIE

Surname: SOCRATOUS

Former names:

Service Address: 45 NORTHFIELD ROAD

BARNET EN4 9DW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/03/1973 Nationality: BRITISH

Occupation: TEACHER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|-----------------------------|----------|---|---|
| Currency | GBP | Aggregate nominal value Amount paid per share | 0 |
| Prescribed particulars NONE | | Amount unpaid per share | U |

| Statem | ent of Capital (| (Totals) | | |
|----------|------------------|--|---|--|
| Currency | GBP | Total number of shares Total aggregate | 1 | |
| | | nominal value | ı | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2011 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 : 1 ORDINARY shares held as at 2011-04-08

Name: NATALIE SOCRATOUS

Authorisation

Authenticated

This form was authorised by one of the following:

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