



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/09/2014

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Company Name: ANB Online Limited

Company Number: 07767199

Date of this return: 08/09/2014

SIC codes: 62020

Company Type: Private company limited by shares

Situation of Registered Office: THE STABLES 8 LONDON ROAD
LICHFIELD
STAFFORDSHIRE
ENGLAND
WS14 9EJ

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR ADRIAN**

Surname: **BOYLE**

Former names:

Service Address: **BERRYHILL HOUSE 8 LONDON ROAD
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS14 9EJ**

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

Date of Birth: **11/02/1972** *Nationality:* **BRITISH**
Occupation: **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>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HOLD VOTING RIGHTS ONE VOTE PER SHARE			

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 08/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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