



Companies House

**AR01** (ef)

**Annual Return**



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**X4LWCM60**

*Company Name:* **ONLINE ACCOUNTANTS DIRECT LIMITED**

*Company Number:* **02565082**

*Date of this return:* **04/12/2015**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **BOSCOMBE HOUSE  
BOSCOMBE LANE, HORSLEY  
NAILSWORTH, NR STROUD  
GLOUCESTERSHIRE  
GL6 0PZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOYCE ELIZABETH**

*Surname:* **JEFFERIES**

*Former names:*

*Service Address:* **BOSCOMBE HOUSE  
BOSCOMBE LANE, HORSLEY  
NAILSWORTH  
GLOUCESTERSHIRE  
GL6 0PZ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL WILLIAM**

*Surname:*                **JEFFERIES**

*Former names:*

*Service Address:*        **BOSCOMBE HOUSE  
BOSCOMBE LANE, HORSLEY  
NAILSWORTH  
GLOUCESTERSHIRE  
GL6 0PZ**

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

*Date of Birth:*    **\*\*/02/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M.W. JEFFERIES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **J.E. JEFFERIES**

### *Authorisation*

*Authenticated*

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

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