



Companies House

AR01 (ef)

Annual Return



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Company Name: **ONLINE LEGAL SERVICES LIMITED**

Company Number: **03964822**

Date of this return: **05/04/2014**

SIC codes: **69109**

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

Situation of Registered Office: **3 ISIS COURT
WYNDYKE FURLONG
ABINGDON
OXFORDSHIRE
OX14 1DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JULIAN OLIVER**

Surname: **NASH**

Former names:

Service Address: **2 LANGRIDGE LANE
LANGRIDGE
BATH
BA1 9BX**

Company Director 1

Type: **Person**
Full forename(s): **MR MARK ANDREW**

Surname: **KEENAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/12/1967** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TREVOR ANDREW**

Surname: **MAYOR**

Former names:

Service Address: **ROWAN HOUSE
NORTH GREEN, WEST HANNEY
WANTAGE
OXFORDSHIRE
OX12 0LQ**

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

Date of Birth: **27/04/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JULIAN OLIVER**

Surname: **NASH**

Former names:

Service Address: **2 LANGRIDGE LANE**
 LANGRIDGE
 BATH
 BA1 9BX

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

Date of Birth: **21/02/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH FULL RIGHTS.			

Class of shares	PREFERENCE	<i>Number allotted</i>	4900
		<i>Aggregate nominal value</i>	4900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4900
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING PREFERENCE SHARES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5100
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: MARK KEENAN

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: DAWA INVESTMENTS LIMITED

Shareholding 3 : 4900 PREFERENCE shares held as at the date of this return

Name:

DAWA INVESTMENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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