



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XAXGV9L9**

*Received for filing in Electronic Format on the:* **05/05/2009**

*Company Name:* **ONLINEAGENT LIMITED**

*Company Number:* **03968425**

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### *Company Details*

*Period Ending:* **10/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7414**

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**26 CUMBERLAND  
AVENUE  
BROADSTAIRS  
KENT  
CT10 1HU**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MARTIN ANDREW BALDWIN**      *Address:* **26 CUMBERLAND AVENUE  
BROADSTAIRS  
KENT  
CT10 1HU**

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### *Director 1 :*

*Name:* **MARTIN ANDREW BALDWIN**      *Address:* **26 CUMBERLAND AVENUE  
BROADSTAIRS  
KENT  
CT10 1HU**

*Date of Birth:* **20/06/1949**      *Nationality:* **BRITISH**      *Occupation:* **CONSULTANT**

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### *Director 2 :*

*Name:* **BERNADETTE KATHLEEN  
WALMESLEY**      *Address:* **26 CUMBERLAND AVENUE  
BROADSTAIRS  
KENT  
CT10 1HU**

*Date of Birth:* **09/06/1956**      *Nationality:* **BRITISH**      *Occupation:* **BUSINESS CONSULTANT**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>10</b>                          | <b>GBP10</b>  |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>10</b>                          | <b>GBP10</b>  |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**10 ORDINARY Shares held as at 10/04/2009**

*Name:* **MARTIN ANDREW BALDWIN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/05/2009**

*Authenticated:* **Yes (E/W)**