



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/04/2010**

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*Company Name:* **ONLINEAGENT LIMITED**

*Company Number:* **03968425**

*Date of this return:* **10/04/2010**

*SIC codes:* **7414**  
**7499**

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

*Situation of Registered Office:* **26 CUMBERLAND AVENUE**  
**BROADSTAIRS**  
**KENT**  
**CT10 1HU**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MARTIN ANDREW**

*Surname:* **BALDWIN**

*Former names:*

*Service Address:* **26 CUMBERLAND AVENUE  
BROADSTAIRS  
KENT  
CT10 1HU**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR MARTIN ANDREW**

*Surname:* **BALDWIN**

*Former names:*

*Service Address:* **26 CUMBERLAND AVENUE  
BROADSTAIRS  
KENT  
CT10 1HU**

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

*Date of Birth:* **20/06/1949**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MS BERNADETTE KATHLEEN**  
*Surname:*                        **WALMESLEY**  
*Former names:*  
*Service Address:*              **26 CUMBERLAND AVENUE**  
                                         **BROADSTAIRS**  
                                         **KENT**  
                                         **CT10 1HU**

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

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

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## Statement of Capital (Share Capital)

|                               |                  |                                |           |
|-------------------------------|------------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>ORDINARY</b>  | <i>Number allotted</i>         | <b>10</b> |
|                               |                  | <i>Aggregate nominal value</i> | <b>10</b> |
| <i>Currency</i>               | <b>GBP</b>       | <i>Amount paid per share</i>   | <b>0</b>  |
|                               |                  | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i> | <b>NO RIGHTS</b> |                                |           |

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2010 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

**10 ORDINARY Shares held as at 10/04/2010**

*Name:* **MARTIN ANDREW BALDWIN**

*Address:*

## *Authorisation*

*Authenticated*

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

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