



**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **AEI ONLINE LIMITED**

*Company Number:* **04647935**



X9M2947E

*Received for filing in Electronic Format on the:* **06/04/2005**

**Company Details**

*Made Up Date:* **27/01/2005**

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

*Principle Business Activities:*

*SIC Codes*

**4521**

**GEN CONSTRUCTION & CIVIL ENGINEER**

**6024**

**FREIGHT TRANSPORT BY ROAD**

*Registered Office:  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SUITE 210 COBURN  
HOUSE  
3 COBORN ROAD  
DOCKLANDS  
LONDON  
E3 2DA**

**At Registered Office**

**Not Applicable**

*Director 1:*

*Name:* **DAVID EDWARD HOLMAN**  
*Date of Birth:* **15/08/1985**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

*Address:* **112 LANCELOT ROAD  
EXETER  
DEVON EX4 9BX**

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## Share Capital

### Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**0 ORDINARY Shares held as at 27/01/2005**

**1 Transferred on 01/01/2005**

*Name:* **M HOLMAN**

*Address:* **68 WHIPTON LANE  
EXETER EX1 3DN**

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### Shareholding 2:

**1 ORDINARY Shares held as at 27/01/2005**

*Name:* **DAVID HOLMAN**

*Address:* **112 LANCELOT ROAD  
EXETER  
DEVON  
UK EX4 9BX**

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## Changes made to annual return

*The following information has been updated on your Annual Return:*

**AMENDED SIC CODE**

**CHANGED ISSUED CAPITAL**

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN SHAREHOLDER LIST**

**with 1 ORDINARY on 01/01/2005**

**NEW SHAREHOLDER : with 1 ORDINARY on 01/01/2005**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **06/04/2005** *Authenticated:* **Yes (E/W)**