



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **17/12/2008**

Company Name: **HMG ONLINE LIMITED**

Company Number: **05296331**

Company Details

Period Ending: **25/11/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 COUNTY GATE
STACEYS STREET
MAIDSTONE
KENT
ME14 1ST**

Details of Officers of the Company

Company Secretary 1:

Name: **MR TIMOTHY CHARLES
CRATON**

Address: **DOWNINGS QUARRY CLOSE
OXTED
SURREY
UNITED KINGDOM
RH8 9HG**

Director 1 :

Name: **NIGEL BARKLEM**

Address: **BADGEMORE END LAMBRIDGE LANE
HENLEY ON THAMES
OXFORDSHIRE
RG9 1SW**

Date of Birth: **24/11/1958** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **AMANDA JAYNE BLANC**

Address: **2 BURGESS CLOSE
STAPELEY
NANTWICH
CHESHIRE
CW5 7GB**

Date of Birth: **07/08/1967** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **PETER GEOFFREY CULLUM** Address: **WEALDEN HALL PARKFIELD
SEVENOAKS
KENT
TN15 0HX**

Date of Birth: **10/09/1950** Nationality: **British** Occupation: **DIRECTOR**

Director 4 :

Name: **ANDREW CHARLES HOMER** Address: **FOUR CHIMNEYS PARK VIEW ROAD,
WOLDINGHAM
CATERHAM
SURREY
CR3 7DN**

Date of Birth: **02/03/1953** Nationality: **British** Occupation: **DIRECTOR**

Director 5 :

Name: **IAN WILLIAM JAMES
PATRICK** Address: **7 COLLEGE DRIVE
TUNBRIDGE WELLS
KENT
TN2 3PN**

Date of Birth: **20/05/1967** Nationality: **British** Occupation: **DIRECTOR**

Director 6 :

Name: **TIMOTHY DUNCAN PHILIP** Address: **20 THE OLD SAW MILL
LONG MILL LANE PLATT
SEVENOAKS
KENT
TN15 8QJ**

Date of Birth: **17/02/1964** Nationality: **Australian** Occupation: **DIRECTOR**

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>
ORDINARY	50270	GBP50270
TOTALS	50270	GBP50270

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2008 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 25/11/2008
1256 DISPOSED OF IN PERIOD ON 06/12/2007

Name: **ROBERT FISHER**

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 25/11/2008
41625 DISPOSED OF IN PERIOD ON 06/12/2007**

Name: **NIGEL JEREMY BARKLEM**

Address:

Shareholding 3:

**0 ORDINARY Shares held as at 25/11/2008
1256 DISPOSED OF IN PERIOD ON 06/12/2007**

Name: **STEVE BENSON**

Address:

Shareholding 4:

**0 ORDINARY Shares held as at 25/11/2008
1508 DISPOSED OF IN PERIOD ON 06/12/2007**

Name: **THOMAS ALFRED BACKER**

Address:

Shareholding 5:

**0 ORDINARY Shares held as at 25/11/2008
4625 DISPOSED OF IN PERIOD ON 06/12/2007**

Name: **NICK HENRY**

Address:

Shareholding 6:

50270 ORDINARY Shares held as at 25/11/2008

Name: **TOWERGATE RISK SOLUTIONS**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/12/2008**

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