



Annual Return

Company Name: **DIVORCE-ONLINE LIMITED**

Company Number: **05494469**



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Company Name: **DIVORCE-ONLINE LIMITED**

Company Number: **05494469**

Date of this return: **29/06/2016**

Sic Codes: **99999**

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

Situation of **3 ISIS COURT WYNDYKE FURLONG ABINGDON OXFORDSHIRE**

Registered Office: **OX14 1DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR JULIAN OLIVER**
Surname: **NASH**
Service Address: **2 LANGRIDGE LANE BATH LANGRIDGE
BA1 9BX**

Company Director 1

Type: **Person**
Full Forename(s): **MR MARK ANDREW**
Surname: **KEENAN**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/12/1967** Nationality: **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full Forename(s): **MR TREVOR ANDREW**
Surname: **MAYOR**
Service Address: **ROWAN HOUSE WANTAGE NORTH GREEN, WEST HANNEY
OX12 0LQ**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1966** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR JULIAN OLIVER**
Surname: **NASH**
Service Address: **2 LANGRIDGE LANE BATH LANGRIDGE
BA1 9BX**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/02/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

FULL VOTING AND PARTICIPATORY RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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: **75 ORDINARY shares held as at the date of this return**
Name: **DUNCAN SPENCE**

Shareholding 2: **25 ORDINARY shares held as at the date of this return**
Name: **MARK KEENAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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

