

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 09/04/2009

Company Name: AU PAIRS ONLINE LIMITED

Company Number: 05754437

Company Details

Period Ending: 23/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9133

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

BRUNSWICK HOUSE BIRMINGHAM ROAD REDDITCH WORCS B97 6DY

Details of Officers of the Company

Company Secretary 1: Address: 40 RIDGACRE LANE Name: MEHTAP BRAHAM **QUINTON BIRMINGHAM** WEST MIDLANDS **B32 1EN** Director 1: Name: STEPHEN WILLIAM Address: 40 RIDGACRE LANE **BRAHAM QUINTON** WEST MIDLANDS **B32 1EN**

Date of Birth: 05/05/1976 Nationality: BRITISH Occupation: CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS

1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	1 ORDINARY Shares held as at 23/03/2009
Name:	STEPHEN BRAHAM
Address:	

Authorisation

Authoriser Designation: director Date Authorised: 09/04/2009 Authenticated: Yes (E/W)