



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* PAWNBROKERS ONLINE LIMITED

*Company Number:* 07038074

*Date of this return:* 12/10/2012

*SIC codes:* 74990

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
1 CEDAR SQUARE  
BLACKPOOL  
LANCASHIRE  
UNITED KINGDOM  
FY1 1BP

## Officers of the company

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* MR NATHAN

*Surname:* KOHLER

*Former names:*

*Service Address:* 1 CEDAR SQUARE  
BLACKPOOL  
LANCASHIRE  
UNITED KINGDOM  
FY1 1BP

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 19/07/1923                      *Nationality:* BRITISH

*Occupation:* DIRECTOR

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN**

*Surname:* **LEFTON**

*Former names:*

*Service Address:* **1 CEDAR SQUARE  
BLACKPOOL  
LANCASHIRE  
UNITED KINGDOM  
FY1 1BP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/11/1949**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **100 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **GEMCABIN LTD**

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### *Authorisation*

*Authenticated*

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

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