



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/05/2016**

**X56SE0FK**

---

*Company Name:* **TEEPOL ONLINE LTD**

*Company Number:* **08036322**

*Date of this return:* **18/04/2016**

*SIC codes:* **46750**  
**47910**

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

*Situation of Registered Office:* **7 MORSTON COURT AISECOME WAY**  
**WESTON-SUPER-MARE**  
**NORTH SOMERSET**  
**ENGLAND**  
**BS22 8NG**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN ROBERT**

*Surname:*                            **TYSON**

*Former names:*

*Service Address:*                **13 COKER ROAD  
WORLE INDUSTRIAL CENTRE WORLE  
WESTON-SUPER-MARE  
NORTH SOMERSET  
UNITED KINGDOM  
BS22 6BX**

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

*Date of Birth:*    **\*\*/06/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</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*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS**

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2016 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 held as at the date of this return**  
*Name:* **JOHN TYSON**

---

## *Authorisation*

*Authenticated*

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

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