



Companies House
— for the record —

AR01 (ef)

Annual Return



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X29GRB8I

Company Name: **Offshore Online 24 Limited**

Company Number: **08061265**

Date of this return: **08/05/2013**

SIC codes: **82990**

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

Situation of Registered Office: **7TH FLOOR
52-54 GRACECHURCH STREET
LONDON
UNITED KINGDOM
EC3V 0EH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **CONROY**

Former names:

Service Address: **5TH FLOOR
52-54 GRACECHURCH STREET
LONDON
UNITED KINGDOM
EC3V 0EH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/11/1977** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **PAGE**

Former names:

Service Address: **5TH FLOOR
52-54 GRACECHURCH STREET
LONDON
UNITED KINGDOM
EC3V 0EH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/03/1960** *Nationality:* **BRITISH**
Occupation: **CHARTERED SECRETARY**

Company Director 3

Type: **Corporate**

Name: **ATC CORPORATE SECRETARIES LIMITED**

*Registered or
principal address:* **5TH FLOOR
52-54 GRACECHURCH STREET
ENGLAND AND WALES
LONDON
UNITED KINGDOM
EC3V 0EH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **06142125**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN CONROY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN RICHARD PAGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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