



Companies House

**AR01** (ef)

**Annual Return**



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**X5A5205U**

*Company Name:* **ONLINE MERCHANT CONNECT LIMITED**

*Company Number:* **08537347**

*Date of this return:* **21/05/2016**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **THIRD FLOOR 207 REGENT STREET  
LONDON  
W1B 3HH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTIAN ANDRE**

*Surname:* **CHMIEL**

*Former names:*

*Service Address:* **ANTON-GEISENHOFER-STRASSE 91  
MUNICH  
BAVARIA  
GERMANY  
81825**

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*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MR. CHRISTIAN ANDRE**

*Surname:*                      **CHMIEL**

*Former names:*

*Service Address:*            **ANTON-GEISENHOFER-STRASSE 91  
MUNICH  
BAVARIA  
GERMANY  
81825**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **\*\*/06/1982**                            *Nationality:*    **GERMAN**

*Occupation:*    **FRAUD EXAMINER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2016 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* : **1 ORDINARY £1 shares held as at the date of this return**  
*Name:* **CHRISTIAN ANDRE CHMIEL**

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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.