



Annual Return

Company Name: **MTC ONLINE LIMITED**

Company Number: **08554364**



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Company Name: **MTC ONLINE LIMITED**

Company Number: **08554364**

Date of this return: **29/06/2016**

Sic Codes: **63120**

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

Situation of **10 OLD BAILEY OLD BAILEY LONDON**

Registered Office: **ENGLAND EC4M 7NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR IAIN WILLIAM**
Surname: **ANDERSON**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **MR IAIN WILLIAM**
Surname: **ANDERSON**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/05/1968** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MS JUDITH**
Surname: **BECKER**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/07/1983** Nationality: **GERMAN**
Occupation: **EXECUTIVE**
DIRECTOR

Company Director 3

Type: **Person**
Full Forename(s): **MR JEREMY KYLE**
Surname: **SWAN**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/12/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full Forename(s): **MR MARK WILLIAM**
Surname: **TWIGG**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/06/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1891431
Currency:	GBP	Aggregate nominal value:	1891431

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1891431
		Total aggregate nominal value:	1891431
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **385705 ORDINARY shares held as at the date of this return**
Name: **JEREMY SWAN**

Shareholding 2: **582638 ORDINARY shares held as at the date of this return**
Name: **IAIN ANDERSON**

Shareholding 3: **229209 ORDINARY shares held as at the date of this return**
Name: **MARK TWIGG**

Shareholding 4: **109680 ORDINARY shares held as at the date of this return**
Name: **ROBERT MACKAY**

Shareholding 5: **93325 ORDINARY shares held as at the date of this return**
Name: **STEPHEN KNIGHT**

Shareholding 6: **74661 ORDINARY shares held as at the date of this return**
Name: **TERRY PAUL**

Shareholding 7: **40000 ORDINARY shares held as at the date of this return**
Name: **ANGUS MAITLAND**

Shareholding 8: **33846 ORDINARY shares held as at the date of this return**
Name: **BERNARD SHARP**

Shareholding 9: **27998 ORDINARY shares held as at the date of this return**
Name: **JOHN ROWLAND**

Shareholding 10: **25000 ORDINARY shares held as at the date of this return**
Name: **PHIL ASHFIELD**

Shareholding 11: **25000 ORDINARY shares held as at the date of this return**
Name: **JONATHAN CURRY**

Shareholding 12: **24465 transferred on 2016-01-01**
0 ORDINARY shares held as at the date of this return
Name: **MALCOLM HUTTON**

Shareholding 13: **22562 ORDINARY shares held as at the date of this return**
Name: **ANDREW LAMBERTH**

Shareholding 14: **16700 ORDINARY shares held as at the date of this return**
Name: **STEWART MCINTOSH**

Shareholding 15: Name:	16667 ORDINARY shares held as at the date of this return MARGARET ANDERSON
Shareholding 16: Name:	16667 ORDINARY shares held as at the date of this return WILLIAM ANDERSON
Shareholding 17: Name:	16667 ORDINARY shares held as at the date of this return ROBERT ALSTON
Shareholding 18: Name:	16667 ORDINARY shares held as at the date of this return DAVID BULE
Shareholding 19: Name:	16666 ORDINARY shares held as at the date of this return JAMES HANBURY
Shareholding 20: Name:	12500 ORDINARY shares held as at the date of this return BRIONY CLARK
Shareholding 21: Name:	12500 ORDINARY shares held as at the date of this return SIMON ROBERTS
Shareholding 22: Name:	10000 ORDINARY shares held as at the date of this return JUNE CHALCRAFT
Shareholding 23: Name:	10000 ORDINARY shares held as at the date of this return GORDON CONWAY
Shareholding 24: Name:	10000 ORDINARY shares held as at the date of this return ANNE McMEEHAN
Shareholding 25: Name:	8334 ORDINARY shares held as at the date of this return ADAM BOWEN
Shareholding 26: Name:	8334 transferred on 2016-01-01 0 ORDINARY shares held as at the date of this return ALEXANDER CLARK HUTCHISON
Shareholding 27: Name:	6222 ORDINARY shares held as at the date of this return EDMUND LAKIN
Shareholding 28: Name:	6222 ORDINARY shares held as at the date of this return ANDREW NAYLOR
Shareholding 29: Name:	5834 ORDINARY shares held as at the date of this return LAWRENCE WHITE
Shareholding 30: Name:	5000 ORDINARY shares held as at the date of this return JONATHAN CARR BROWN

Shareholding 31: Name:	5000 ORDINARY shares held as at the date of this return PAUL EMMETT
Shareholding 32: Name:	5000 ORDINARY shares held as at the date of this return PETER MOREL
Shareholding 33: Name:	5000 ORDINARY shares held as at the date of this return ALICIA WYLLIE
Shareholding 34: Name:	4250 ORDINARY shares held as at the date of this return JOHN ELSEN
Shareholding 35: Name:	1867 ORDINARY shares held as at the date of this return BEN STAFFORD
Shareholding 36: Name:	1245 ORDINARY shares held as at the date of this return LUKE NELSON
Shareholding 37: Name:	32799 ORDINARY shares held as at the date of this return MTC ONLINE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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

