



Companies House

AR01 (ef)

Annual Return



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Company Name: **MTC ONLINE LIMITED**

Company Number: **08554364**

Date of this return: **18/06/2014**

SIC codes: **63120**

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

Situation of Registered Office: **1-2 LOWER JAMES STREET
LONDON
UNITED KINGDOM
W1F 9EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAIN WILLIAM**

Surname: **ANDERSON**

Former names:

Service Address: **1-2 LOWER JAMES STREET
LONDON
UNITED KINGDOM
W1F 9EG**

Company Director **1**

Type: **Person**

Full forename(s): **MR IAIN WILLIAM**

Surname: **ANDERSON**

Former names:

Service Address: **1-2 LOWER JAMES STREET
LONDON
UNITED KINGDOM
W1F 9EG**

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

Date of Birth: **28/05/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN CHARLES**

Surname: **KNIGHT**

Former names:

Service Address: **1-2 LOWER JAMES STREET
LONDON
W1F 9EG**

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

Date of Birth: **25/11/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JEREMY KYLE**

Surname: **SWAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/12/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR MARK WILLIAM**

Surname: **TWIGG**

Former names:

Service Address: **1-2 LOWER JAMES STREET
LONDON
UNITED KINGDOM
W1F 9EG**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **25/06/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1882098
		<i>Aggregate nominal value</i>	188209.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1882098
		<i>Total aggregate nominal value</i>	188209.8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2014 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 : **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 : 18665 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 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 : 16667 ORDINARY shares held as at the date of this return
Name: MARGARET ANDERSON

Shareholding 16 : 16667 ORDINARY shares held as at the date of this return
Name: WILLIAM ANDERSON

Shareholding 17 : 16667 ORDINARY shares held as at the date of this return
Name: ROBERT ALSTON

Shareholding 18 : 16667 ORDINARY shares held as at the date of this return
Name: DAVID BULE

Shareholding 19 : 16666 ORDINARY shares held as at the date of this return
Name: JAMES HANBURY

Shareholding 20 : 12500 ORDINARY shares held as at the date of this return
Name: BRIONY CLARK

Shareholding 21 : 12500 ORDINARY shares held as at the date of this return
Name: SIMON ROBERTS

Shareholding 22 : 10000 ORDINARY shares held as at the date of this return

Name: JUNE CHALCRAFT

Shareholding 23 : 10000 ORDINARY shares held as at the date of this return
Name: GORDON CONWAY

Shareholding 24 : 10000 ORDINARY shares held as at the date of this return
Name: ANNE McMEEHAN

Shareholding 25 : 8334 ORDINARY shares held as at the date of this return
Name: ADAM BOWEN

Shareholding 26 : 8334 ORDINARY shares held as at the date of this return
Name: ALEXANDER CLARK HUTCHISON

Shareholding 27 : 6222 ORDINARY shares held as at the date of this return
Name: EDMUND LAKIN

Shareholding 28 : 6222 ORDINARY shares held as at the date of this return
Name: ANDREW NAYLOR

Shareholding 29 : 5834 ORDINARY shares held as at the date of this return
Name: LAWRENCE WHITE

Shareholding 30 : 5000 ORDINARY shares held as at the date of this return
Name: JONATHAN CARR BROWN

Shareholding 31 : 5000 ORDINARY shares held as at the date of this return
Name: PAUL EMMETT

Shareholding 32 : 5000 ORDINARY shares held as at the date of this return
Name: PETER MOREL

Shareholding 33 : 5000 ORDINARY shares held as at the date of this return
Name: ALICIA WYLLIE

Shareholding 34 : 4250 ORDINARY shares held as at the date of this return
Name: JOHN ELSEN

Shareholding 35 : 1867 ORDINARY shares held as at the date of this return
Name: BEN STAFFORD

Shareholding 36 : 1245 ORDINARY shares held as at the date of this return
Name: LUKE NELSON

Authorisation

Authenticated

This form was authorised by one of the following:

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