



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/07/2015**

X4C1GV63

Company Name: **AOL GLOBAL RETAIL SERVICES LTD**

Company Number: **09119292**

Date of this return: **07/07/2015**

SIC codes: **62020**

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

Situation of Registered Office: **FLAT 60 EBBETT COURT VICTORIA ROAD VICTORIA ROAD
LONDON
ENGLAND
W3 6BW**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALEX MICHAEL**

Surname: **O'LEARY**

Former names:

Service Address: **FLAT 60 EBBETT COURT VICTORIA ROAD VICTORIA ROAD
LONDON
ENGLAND
W3 6BW**

Country/State Usually Resident: **BRITIAN**

Date of Birth: **01/09/1982** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2015 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 ORD shares held as at the date of this return**
Name: **ALEX MICHAEL O'LEARY**

Authorisation

Authenticated

This form was authorised by one of the following:

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