



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/09/2012**

Company Name: **BUSINESS ONLINE LIMITED**

Company Number: **03100561**

Date of this return: **11/09/2012**

SIC codes: **70229**

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

Situation of Registered Office: **2 HIGH GREEN COTTAGES
ABINGTON PIGOTTS
ROYSTON
HERTFORDSHIRE
SG8 0SB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PATRICK JOHN**

Surname: **GILGALLON**

Former names:

Service Address: **2 HIGH GREEN
ABINGTON PIGOTTS
ROYSTON
HERTFORDSHIRE
SG8 0SB**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS GERALDINE ANN**

Surname: **GILGALLON**

Former names:

Service Address: **103 LAUDERDALE MANSIONS
LAUDERDALE RD
LONDON
ENGLAND
W9 1LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1966** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PATRICK JOHN**

Surname: **GILGALLON**

Former names:

Service Address: **2 HIGH GREEN
ABINGTON PIGOTTS
ROYSTON
HERTFORDSHIRE
SG8 0SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1937** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2012 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 : **2000 ORDINARY shares held as at the date of this return**
Name: **P.J. GILGALLON**

Authorisation

Authenticated

This form was authorised by one of the following:

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