



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ONLINE ROADWAYS AUTOMOTIVE LIMITED**

Company Number: **05040811**

Date of this return: **11/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **ONLINE HOUSE, 240 FRESHWATER
ROAD, DAGENHAM
ESSEX
RM8 1RX**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **GEOFFREY**

Surname: **LANE**

Former names:

Service Address: **ONLINE HOUSE 240 FRESHWATER ROAD
DAGENHAM
ESSEX
UNITED KINGDOM
RM8 1RX**

Company Director **1**

Type: **Person**

Full forename(s): **ALAN WILFRED**

Surname: **O'LEARY**

Former names:

Service Address: **ONLINE HOUSE 240 FRESHWATER ROAD
DAGENHSM
ESSEX
UNITED KINGDOM
RM8 1RX**

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

Date of Birth: **16/05/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY OPERATIONS
MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **PAMELA ROSE**

Surname: **OLEARY**

Former names:

Service Address: **ONLINE HOUSE 240 FRESHWATER ROAD
DAGENHAM
ESSEX
UNITED KINGDOM
RM8 1RX**

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

Date of Birth: **06/08/1940** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>	ORDINARY SHARES WITH VOTING 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 11/02/2010 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

1 ORDINARY Shares held as at 11/02/2010

Name: **ALAN W O'LEARY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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