

AR01 (ef)

Annual Return



X51EA39L

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Company Name: Online Direct Gas Limited

Company Number: 05053747

Date of this return: **24/02/2016**

SIC codes: **99999**

Company Type: Private company limited by shares

Situation of Registered

Office:

6 SCIROCCO CLOSE MOULTON PARK

NORTHAMPTON

NORTHAMPTONSHIRE UNITED KINGDOM

NN3 6AP

Officers of the company

Company Director	1	
Type:	Person	
Full forename(s):	MR PANKAJ NAGAJAN	
Surname:	JETHWA	
Former names:		
Service Address:	56 RINGERS SPINNEY OADBY	
Service Address.	LEICESTER	
	LEICESTERSHIRE	
	UNITED KINGDOM	
	LE2 2HA	

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1967 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MR GARY

Surname: STYLES

Former names:

Service Address: 53 HEADLANDS

KETTERING

NORTHAMPTONSHIRE UNITED KINGDOM

NN15 7ET

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1974 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
		Aggregate nominal value	100
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2016 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 = 50 ORDINARY shares held as at the date of this return

Name: PANKAJ NAGAJAN JETHWA

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: GARY STYLES

Authorisation

Authenticated

This form was authorised by one of the following:

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