



Companies House

AR01 (ef)

Annual Return



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Company Name: **BUSINESS MARKETING ONLINE LIMITED**

Company Number: **06583853**

Date of this return: **02/05/2016**

SIC codes: **62030**

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

Situation of Registered Office: **C/O ASTON'S ACCOUNTANTS
19-21 MANOR ROAD
CADDINGTON
LUTON
BEDFORDSHIRE
LU1 4EE**

Officers of the company

Company Secretary 1

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

Surname: **WILLIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR PAUL LYNDON**

Surname: **BRAGG**

Former names:

Service Address: **3 MILL LANE
WESTON
HITCHIN
HERTFORDSHIRE
SG4 7AJ**

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

Date of Birth: ****/01/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY CHAIRMAN**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **RAND**

Former names:

Service Address: **2B CAVENDISH AVENUE
CAMBRIDGE
ENGLAND
CB1 7US**

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

Date of Birth: ****/05/1963**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

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

Surname: **WILLIS**

Former names:

Service Address: **28 TILLAGE CLOSE
TYTTENHANGER
ST. ALBANS
HERTFORDSHIRE
ENGLAND
AL4 0FN**

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

Date of Birth: ****/05/1947** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ISSUED SHARES CARRY EXACTLY THE SAME VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2016 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: **CHRISTOPHER RAND**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **ELAINE BRAGG**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **PAUL BRAGG**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **MICHAEL WILLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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