



Companies House
— for the record —

AR01 (ef)

Annual Return



X20MDUSO

Received for filing in Electronic Format on the: **22/01/2013**

Company Name: **UK ONLINE DIRECT LIMITED**

Company Number: **07494177**

Date of this return: **17/01/2013**

SIC codes: **47990**

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

Situation of Registered Office: **4 GRANSDEN PARK
POTTON ROAD
ABBOTSLEY
CAMBRIDGESHIRE
UNITED KINGDOM
PE19 6TY**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **EDWARD**

Surname: **NUGENT**

Former names:

Service Address: **4 GRANSDEN PARK
POTTON ROAD
ABBOTSLEY
CAMBRIDGESHIRE
UNITED KINGDOM
PE19 6TY**

Country/State Usually Resident: **SPAIN**

Date of Birth: **19/08/1967** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

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>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 17/01/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **EDWARD NUGENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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