



Companies House
— for the record —

AR01 (ef)

Annual Return

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XL60ELRE

Company Name: **GB ONLINE LIMITED**

Company Number: **06936660**

Date of this return: **17/06/2010**

SIC codes: **5263**

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

Situation of Registered Office: **788-790 FINCHLEY ROAD
LONDON
ENGLAND
NW11 7TJ**

Officers of the company

Company Director 1

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

Surname: **RUTTER**

Former names:

Service Address: **70 ROCK ROAD
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B92 7LD**

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

Date of Birth: **05/02/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR DORIAN JAMES**

Surname: **RUTTER**

Former names:

Service Address: **KINGS COURT 17 SCHOOL ROAD
BIRMINGHAM
B28 8JG**

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

Date of Birth: **04/10/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS JEANETTE IRENE**

Surname: **RUTTER**

Former names:

Service Address: **KINGS COURT 17 SCHOOL ROAD
BIRMINGHAM
WEST MIDLANDS
B28 8JG**

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

Date of Birth: **04/10/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR TERENCE JAMES**

Surname: **RUTTER**

Former names:

Service Address: **KINGS COURT 17 SCHOOL ROAD
BIRMINGHAM
WEST MIDLANDS
B28 8JG**

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

Date of Birth: **19/12/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<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>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2010 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 2010-06-17
Name: TERENCE JAMES RUTTER

Shareholding 2 : 1 ORDINARY shares held as at 2010-06-17
Name: DORIAN JAMES RUTTER

Shareholding 3 : 1 ORDINARY shares held as at 2010-06-17
Name: JEANETTE IRENE RUTTER

Shareholding 4 : 1 ORDINARY shares held as at 2010-06-17
Name: CARLETON JOHN RUTTER

Authorisation

Authenticated

This form was authorised by one of the following:

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