



Companies House

**AR01** (ef)

**Annual Return**



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**X4AQRN20**

*Company Name:* **CLIMB ONLINE LIMITED**

*Company Number:* **09090758**

*Date of this return:* **17/06/2015**

*SIC codes:* **73120**

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

*Situation of Registered Office:* **AMSHOLD HOUSE GOLDINGS HILL  
LOUGHTON  
ESSEX  
ENGLAND  
IG10 2RW**

**Officers of the company**

*Company Secretary 1*

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

Surname: **RAY**

Former names:

Service Address: **AMSHOLD HOUSE GOLDINGS HILL  
LOUGHTON  
ESSEX  
ENGLAND  
IG10 2RW**

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*Company Director 1*

Type: **Person**  
Full forename(s): **LORD ALAN MICHAEL**

Surname: **SUGAR**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1947** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

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

*Surname:* **WRIGHT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **31/08/1989**                      *Nationality:* **AUSTRALIAN**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE, ENTITLED TO DIVIDENDS IN A DISTRIBUTION AND ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2015 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:* AMSVEST LIMITED

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* MARK WRIGHT

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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