



Companies House

AR01 (ef)

Annual Return



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Company Name: **1 Accounts Online Ltd**

Company Number: **07385792**

Date of this return: **23/09/2015**

SIC codes: **69201**

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

Situation of Registered Office: **THE EPICENTRE HAVERHILL RESEARCH PARK
THREE COUNTIES WAY
HAVERHILL
SUFFOLK
UNITED KINGDOM
CB9 7FB**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS JENNIFER LYNNE**

Surname: **DONNO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/10/1969** Nationality: **BRITISH**

Occupation: **SALES & MARKETING**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL LEONARD**

Surname: **DONNO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/08/1968** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RESTRICTIONS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2015 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 : **5 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS JENNIFER LYNNE DONNO**

Shareholding 2 : **5 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR PAUL LEONARD DONNO**

Authorisation

Authenticated

This form was authorised by one of the following:

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