



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ON RECORD LIMITED**

Company Number: **01424543**

Date of this return: **16/09/2012**

SIC codes: **62020**

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

Situation of Registered Office: **10 WALNUT CLOSE
HILTINGBURY
CHANDLERS FORD
HAMPSHIRE
SO53 5RQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHANIE JANE**

Surname: **JAMES**

Former names:

Service Address: **10 WALNUT CLOSE
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 5RQ**

Company Director ***1***

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **JAMES**

Former names:

Service Address: **10 WALNUT CLOSE
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 5RQ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **11/11/1950** *Nationality:* **BRITISH**

Occupation: **COMPUTER
OPERATOR/SYSTEMS ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 16/09/2012 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 : **4 ORDINARY shares held as at the date of this return**
Name: **STEPHANIE JAMES**

Shareholding 2 : **6 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JAMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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