



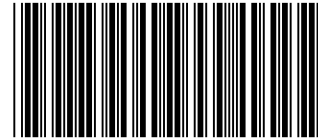
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ON RECORD LIMITED**

*Company Number:* **01424543**



*Received for filing in Electronic Format on the:* **16/09/2005**

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*Company Details*

*Period Ending:* **16/09/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**7222**

**9231**

*Registered Office:  
Address:*

**10 WALNUT CLOSE  
HILTINGBURY  
CHANDLERS FORD  
HAMPSHIRE  
SO53 5RQ**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **STEPHANIE JANE JAMES**

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

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*Director 1:*

<i>Name:</i>	<b>STEPHEN JAMES</b>	<i>Address:</i>	<b>10 WALNUT CLOSE</b>
<i>Date of Birth:</i>	<b>11/11/1950</b>		<b>CHANDLERS FORD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>EASTLEIGH</b>
<i>Occupation:</i>	<b>COMPUTER OPERATOR/SYSTEMS ANALYST</b>		<b>HAMPSHIRE SO53 5RQ</b>

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>10</b>	<b>GBP10</b>
<b>TOTALS</b>	<b>10</b>	<b>GBP10</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**4 ORDINARY Shares held as at 16/09/2005**

<i>Name:</i>	<b>STEPHANIE JAMES</b>
<i>Address:</i>	<b>10 WALNUT CLOSE CHANDLERS FORD EASTLEIGH HAMPSHIRE SO53 5RQ</b>

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*Shareholding 2:*

**6 ORDINARY Shares held as at 16/09/2005**

<i>Name:</i>	<b>STEPHEN JAMES</b>
<i>Address:</i>	<b>10 WALNUT CLOSE CHANDLERS FORD EASTLEIGH HAMPS</b>

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/09/2005** *Authenticated:* **Yes (E/W)**

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