



Companies House

AR01 (ef)

Annual Return



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Company Name: **ONLINE ENTRY SYSTEM LIMITED**

Company Number: **08747367**

Date of this return: **29/10/2014**

SIC codes: **93199**

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

Situation of Registered Office: **COASTAL HOUSE NARBERTH ROAD
HAVERFORDWEST
DYFED
SA61 2XG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MR MATTHEW GILES WYN

Surname: EVANS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 30/11/1972 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): MRS SOPHIE JANE MORRIS

Surname: EVANS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/05/1972 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): **MR SCOTT ANTHONY EDWARD**

Surname: **POWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/05/1974** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 29/10/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SCOTT ANTHONY EDWARD POWELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW GILES WYN EVANS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SOPHIE JANE MORRIS EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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