



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/12/2015

X4LTQP3K

Company Name: **SHOPPERS UNIVERSE LIMITED**

Company Number: **00170316**

Date of this return: **21/11/2015**

SIC codes: **47910**

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

Situation of Registered Office: **FIRST FLOOR, SKYWAYS HOUSE
SPEKE ROAD
SPEKE
LIVERPOOL
L70 1AB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SHOP DIRECT SECRETARIAL SERVICES LTD**

*Registered or
principal address:* **FIRST FLOOR SKYWAYS HOUSE,
SPEKE ROAD, SPEKE
LIVERPOOL
ENGLAND
L70 1AB**

European Economic Area (EEA) Company

Register Location: **SPEKE, L70 1AB ENGLAND**
Registration Number: **3191443**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALEXANDER DAVID**

Surname: **BALDOCK**

Former names:

Service Address: **FIRST FLOOR SKYWAYS HOUSE SPEKE ROAD
SPEKE
LIVERPOOL
UNITED KINGDOM
L70 1AB**

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

Date of Birth: ****/11/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID WALLACE**

Surname: **KERSHAW**

Former names:

Service Address: **601 BEETHAM PLAZA
25 THE STRAND
LIVERPOOL
ENGLAND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Corporate**

Name: **SHOP DIRECT COMPANY DIRECTOR LIMITED**

*Registered or
principal address:* **FIRST FLOOR SKYWAYS HOUSE,
SPEKE ROAD, SPEKE
LIVERPOOL
UNITED KINGDOM
L70 1AB**

European Economic Area (EEA) Company

Register Location: **SPEKE L70 1AB ENGLAND**

Registration Number: **4590337**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30500
		<i>Aggregate nominal value</i>	30500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30500
		<i>Total aggregate nominal value</i>	30500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2015 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 : **30500 ORDINARY shares held as at the date of this return**
Name: **SHOP DIRECT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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