



*Companies House*  
— for the record —

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

**Annual Return**



**XHA116CP**

*Received for filing in Electronic Format on the:* **08/01/2009**

*Company Name:* **ABOUND LIMITED**

*Company Number:* **00404996**

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### *Company Details*

*Period Ending:* **14/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**FIRST FLOOR, SKYWAYS  
HOUSE SPEKE ROAD  
SPEKE  
LIVERPOOL  
L70 1AB**

*Register of  
Members Address:*

**FIRST FLOOR,  
SKYWAYS HOUSE  
SPEKE ROAD SPEKE  
LIVERPOOL  
L70 1AB**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

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

*Address:* **FIRST FLOOR SKYWAYS HOUSE,  
SPEKE ROAD, SPEKE  
LIVERPOOL  
L70 1AB**

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### *Director 1 :*

*Name:* **SHOP DIRECT COMPANY  
DIRECTOR LIMITED**

*Address:* **FIRST FLOOR SKYWAYS HOUSE,  
SPEKE ROAD, SPEKE  
LIVERPOOL  
L70 1AB**

*Date of Birth:*

**14/11/2002**

*Nationality:*

*Occupation:*

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### *Director 2 :*

*Name:* **MR STEVE MAKIN**

*Address:* **4 SHORTSILL LANE  
CONEYTHORPE  
KNARESBOROUGH  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG5 0RL**

*Date of Birth:*

**23/09/1969**

*Nationality:*

**BRITISH**

*Occupation:*

**GROUP FINANCE DIRECTOR**

## 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>115000</b>	<b>GBP115000</b>
<i>TOTALS</i>		
	<b>115000</b>	<b>GBP115000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**115000 ORDINARY Shares held as at 14/12/2008**

*Name:* **SHOP DIRECT LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/01/2009**

*Authenticated:* **Yes (E/W)**