



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2K3P9LS

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*Company Name:* **Bags Direct International Limited**

*Company Number:* **00706637**

*Date of this return:* **28/10/2013**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **GRIFFINS COURT 24-32 LONDON ROAD  
NEWBURY  
BERKSHIRE  
UNITED KINGDOM  
RG14 1JX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS TERESA DIANA**

*Surname:* **WELLS**

*Former names:*

*Service Address:* **4 FREESIA CLOSE  
WOKINGHAM  
BERKSHIRE  
UNITED KINGDOM  
RG41 3NE**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PHILLIP**

*Surname:*                            **WELLS**

*Former names:*

*Service Address:*                **4 FREESIA CLOSE  
WOKINGHAM  
BERKSHIRE  
UNITED KINGDOM  
RG41 3NE**

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

*Date of Birth:*    **20/03/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS TERESA DIANA**

*Surname:* **WELLS**

*Former names:*

*Service Address:* **4 FREESIA CLOSE  
WOKINGHAM  
BERKSHIRE  
UNITED KINGDOM  
RG41 3NE**

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

*Date of Birth:* **12/02/1958** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2900</b>
		<i>Aggregate nominal value</i>	<b>2900</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2900</b>
		<i>Total aggregate nominal value</i>	<b>2900</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2013 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* : **1450 ORDINARY shares held as at the date of this return**  
*Name:* **PHILLIP WELLS**

*Shareholding 2* : **1450 ORDINARY shares held as at the date of this return**  
*Name:* **TERESA DIANA WELLS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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