Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/10/2012**

X1JR9V08

Company Name: **TARGET DIRECT (HOLDINGS) LIMITED**

Company Number: **02786070**

Date of this return: **30/09/2012**

SIC codes: **74990**

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

Situation of Registered Office:
ST JAMES HOUSE
ST JAMES SQUARE
CHELTENHAM
GLOUCESTERSHIRE
GL50 3PR

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR MARK**

Surname: **BENTLEY**

Former names:

Service Address: **27 NUTTER LANE**
WANSTEAD
LONDON
E11 2HZ

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

Date of Birth: **27/12/1970** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK**

Surname: **SCOTT**

Former names:

Service Address: **3 CHURCH TERRACE**
RICHMOND
SURREY
TW10 6SE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **NICHOLAS**

Surname: **THOMAS**

Former names:

Service Address: **4 CUDNALL STREET**
CHARLTON KINGS
CHELTENHAM
GLOS
GL53 8HT

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

Date of Birth: **14/03/1958** *Nationality:* **BRITISH**

Occupation: **CREATIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**0.02**
Currency	**GBP**	*Amount paid per share*	**0.01**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**0.02**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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: **TANGIBLE GROUP 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.