



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 09/11/2009

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

Company Number: **02786070**

Company Details

Period Ending: **30/09/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**ST JAMES HOUSE
ST JAMES SQUARE
CHELTENHAM
GLOUCESTERSHIRE
GL50 3PR**

*Register of
Members Address:*

**ST JAMES'S JOUSE, ST.
JAMES
SQUARE,
CHELTENHAM
GLOUCESTERSHIRE
GL50 3PR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **VANESSA CLARE
HOLDAWAY**

Address: **13 HIGH STREET
COLERNE
CHIPPENHAM
WILTSHIRE
GBR
SN14 8DB**

Director 1 :

Name: **MARK BENTLEY**

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

Date of Birth:

27/12/1970

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR

Director 2 :

Name: **VANESSA CLARE
HOLDAWAY**

Address: **13 HIGH STREET
COLERNE
CHIPPENHAM
WILTSHIRE
GBR
SN14 8DB**

Date of Birth:

18/10/1973

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 3 :

Name: **MR STEPHEN MEREDITH
PIDGEON** *Address:* **- HUNT COURT
SANDY PLUCK LANE
SHURDINGTON
CHELTENHAM
GL53 5UB**

Date of Birth: **17/12/1947** *Nationality:* **BRITISH** *Occupation:* **CHAIRMAN/CHIEF
EXECUTIVE**

Director 4 :

Name: **MARK SCOTT** *Address:* **3 CHURCH TERRACE
RICHMOND
SURREY
TW10 6SE**

Date of Birth: **14/11/1965** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 5 :

Name: **NICHOLAS THOMAS** *Address:* **4 CUDNALL STREET
CHARLTON KINGS
CHELTENHAM
GLOS
GL53 8HT**

Date of Birth: **14/03/1958** *Nationality:* **BRITISH** *Occupation:* **CREATIVE 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>
ORDINARY	7444933	GBP74449.33
<i>TOTALS</i>		
	7444933	GBP74449.330

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

7444933 ORDINARY Shares held as at 30/09/2009

Name: **CELLO GROUP PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/11/2009**

Authenticated: **Yes**