



*Companies House*  
— for the record —

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

**Annual Return**



**XQ4CW7AG**

*Received for filing in Electronic Format on the: 11/02/2009*

*Company Name:*    **A & R DIRECT (UK) LIMITED**

*Company Number:*    **02983353**

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### *Company Details*

*Period Ending:* **26/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**WILLOWBROOK  
PETWORTH ROAD  
WITLEY  
SURREY  
GU8 5LU**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CHRISTINE ELIZABETH  
COPPE**

*Address:* **EAST CAMPFIELD PLACE LEITH HILL  
DORKING  
SURREY  
RH5 6LX**

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### *Director 1 :*

*Name:* **JULES ANDREW ARNOLD  
COPPE**

*Address:* **EAST CAMPFIELD PLACE LEITH HILL  
DORKING  
SURREY  
RH5 6LX**

*Date of Birth:* **20/06/1951**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **CHRISTOPHER PAUL  
MARTIN CHALLEN WEEKS**

*Address:* **5 QUARRY HILL  
GODALMING  
SURREY  
GU7 2NW**

*Date of Birth:* **07/08/1963**    *Nationality:* **BRITISH**

*Occupation:* **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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 26/10/2008**

*Name:* **JULES COPPE**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 26/10/2008**

*Name:* **CHRISTOPHER WEEKS**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/02/2009**

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