



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **20/11/2011**

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

*Company Number:* **02983353**

*Date of this return:* **26/10/2011**

*SIC codes:* **73110**

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

*Situation of Registered Office:* **WILLOWBROOK  
PETWORTH ROAD  
WITLEY  
SURREY  
GU8 5LU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTINE ELIZABETH**

*Surname:* **COPPE**

*Former names:*

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

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JULES ANDREW ARNOLD**

*Surname:*                **COPPE**

*Former names:*

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

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

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

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **CHRISTOPHER PAUL MARTIN CHALLEN**

*Surname:*                         **WEEKS**

*Former names:*

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

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **07/08/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>C ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

**PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2011 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* : **50 C ORDINARY shares held as at the date of this return**  
*Name:* **JULES COPPE**

*Shareholding 2* : **50 C ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER WEEKS**

## *Authorisation*

*Authenticated*

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

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