



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02983353**

Date of this return: **26/10/2012**

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)

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

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>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2012 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 : **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.