



*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:* **26/10/2009**

*SIC codes:* **7487**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **COPPE**

*Former names:*

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

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)</b>		

## 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 26/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**50 C ORDINARY Shares held as at 26/10/2009**

*Name:*

**JULES COPPE**

*Address:*

*Shareholding 2:*

**50 C ORDINARY Shares held as at 26/10/2009**

*Name:*

**CHRISTOPHER WEEKS**

*Address:*

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*Authorisation*

*Authenticated*

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

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