



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **14/09/2009**

Company Name: **BAGS DIRECT LIMITED**

Company Number: **03431566**

Company Details

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

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**FALCON HOUSE 1
SKETTY CLOSE
BRACKMILLS
NORTHAMPTON
NN4 7PL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANJANA KUMARI CHAUHAN** *Address:* **20 REEDHILL
WEST HUNSBURY
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 9UP**

Director 1 :

Name: **ANJANA KUMARI CHAUHAN** *Address:* **20 REEDHILL
WEST HUNSBURY
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 9UP**

Date of Birth: **15/03/1956** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR/SECRETARY**

Director 2 :

Name: **SATISH CHAUHAN** *Address:* **20 REEDHILL
WEST HUNSBURY
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 9UP**

Date of Birth: **23/03/1952** *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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

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

Shareholding 1:

1 ORDINARY Shares held as at 09/09/2009

Name: **ANJANA KUMARI CHAUHAN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 09/09/2009

Name: **SATISH CHAUHAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/09/2009**

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