



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/10/2012**

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Company Name: **BAGS DIRECT LIMITED**

Company Number: **03431566**

Date of this return: **09/09/2012**

SIC codes: **74990**

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

Situation of Registered Office: **FALCON HOUSE
1 SKETTY CLOSE
BRACKMILLS
NORTHAMPTON
NN4 7PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANJANA KUMARI

Surname: CHAUHAN

Former names:

Service Address: **20 REEDHILL
WEST HUNSBURY
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 9UP**

Company Director **1**

Type: **Person**
Full forename(s): **ANJANA KUMARI**

Surname: **CHAUHAN**

Former names:

Service Address: **20 REEDHILL
WEST HUNSBURY
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 9UP**

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

Type: **Person**
Full forename(s): **MR SATISH**

Surname: **CHAUHAN**

Former names:

Service Address: **20 REEDHILL
WEST HUNSBURY
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 9UP**

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

Date of Birth: **23/03/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND & CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANJANA KUMARI CHAUHAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SATISH CHAUHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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