



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XXG3UY27

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*Company Name:* **AISA DIRECT LIMITED**

*Company Number:* **03621676**

*Date of this return:* **25/08/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **UNIT 4 FORDBROOK BUSINESS CENTRE  
MARLBOROUGH ROAD  
PEWSEY  
WILTSHIRE  
SN9 5NU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CLIVE RAYMOND**

*Surname:* **TUTTON**

*Former names:*

*Service Address:* **THE BARN 41A GLOVER STREET  
OVER  
CAMBRIDGESHIRE  
CB24 5PQ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JAMES LEONARD**

*Surname:*                **PEARCY CALDWELL**

*Former names:*

*Service Address:*        **LIMEFIELD  
MANOR LANE  
BAYDON  
WILTSHIRE  
SN8 2JD**

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

*Date of Birth:*    **20/11/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **INDEPENDENT FINANCIAL  
ADVISOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CLIVE RAYMOND**

*Surname:* **TUTTON**

*Former names:*

*Service Address:* **THE BARN 41A GLOVER STREET  
OVER  
CAMBRIDGESHIRE  
CB24 5PQ**

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

*Date of Birth:* **26/04/1960** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>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>
<i>Prescribed particulars</i>			
<b>VOTING SHARES</b>			

<b>Class of shares</b>	<b>ORDINARY B</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>
<i>Prescribed particulars</i>			
<b>DIVIDEND RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2011 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* : **52 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES L PEARCY CARDWELL**

*Shareholding 2* : **50 ORDINARY B shares held as at the date of this return**  
*Name:* **JAMES L PEARCY CALDWELL**

*Shareholding 3* : **17 ORDINARY shares held as at the date of this return**

*Name:* SALLY A PEARCY CARDWELL

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return

*Name:* ANDREW L TINSLEY

*Shareholding 5* : 30 ORDINARY shares held as at the date of this return

*Name:* CLIVE R TUTTON

*Shareholding 6* : 50 ORDINARY B shares held as at the date of this return

*Name:* CLIVE R TUTTON

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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.