



Companies House

**AR01** (ef)

**Annual Return**



X4JI5NCR

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*Company Name:* **Debenhams Direct Limited**

*Company Number:* **03665770**

*Date of this return:* **05/11/2015**

*SIC codes:* **47910**

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

*Situation of Registered Office:* **10 BROCK STREET  
REGENT'S PLACE  
LONDON  
UNITED KINGDOM  
NW1 3FG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAUL REX**

*Surname:* **EARDLEY**

*Former names:*

*Service Address:* **10 BROCK STREET  
REGENT'S PLACE  
LONDON  
UNITED KINGDOM  
NW1 3FG**

*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **SUZANNE**

*Surname:*                **HARLOW**

*Former names:*

*Service Address:*        **10 BROCK STREET  
REGENT'S PLACE  
LONDON  
UNITED KINGDOM  
NW1 3FG**

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

*Date of Birth:*    **\*\*/07/1966**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL JOHN TODKILL**

*Surname:* **SHARP**

*Former names:*

*Service Address:* **10 BROCK STREET  
REGENT'S PLACE  
LONDON  
UNITED KINGDOM  
NW1 3FG**

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

*Date of Birth:* **\*\*/03/1957** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR MATTHEW GEORGE**

*Surname:* **SMITH**

*Former names:* **SMITH**

*Service Address:* **10 BROCK STREET  
REGENT'S PLACE  
LONDON  
UNITED KINGDOM  
NW1 3FG**

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

*Date of Birth:* **\*\*/05/1971** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                   |                                |                |
|------------------------|-------------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>ORDINARY-A</b> | <i>Number allotted</i>         | <b>50002</b>   |
|                        |                   | <i>Aggregate nominal value</i> | <b>0.50002</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0.00001</b> |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>       |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

|                        |                   |                                |                |
|------------------------|-------------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>ORDINARY-B</b> | <i>Number allotted</i>         | <b>49999</b>   |
|                        |                   | <i>Aggregate nominal value</i> | <b>0.49999</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0.00001</b> |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>       |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100001</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>1.00001</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2015 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* : 50002 ORDINARY-A shares held as at the date of this return  
*Name:* DEBENHAMS RETAIL PLC

*Shareholding 2* : 49999 ORDINARY-B shares held as at the date of this return  
*Name:* DEBENHAMS RETAIL PLC

## *Authorisation*

*Authenticated*

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

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