



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1066 DIRECT LIMITED**

Company Number: **03690349**

Date of this return: **30/12/2011**

SIC codes: **66220**

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

Situation of Registered Office: **CONQUEST HOUSE COLLINGTON AVENUE
BEXHILL ON SEA
EAST SUSSEX
TN39 3LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY STEPHEN**

Surname: **LEPPARD**

Former names:

Service Address: **7 LEYBOURNE GARDENS
ST LEONARDS ON SEA
EAST SUSSEX
TN37 7HU**

Company Director **1**

Type: **Person**

Full forename(s): **MR EDWARD MARTIN**

Surname: **FITZMAURICE**

Former names:

Service Address: **22 GAYTON CRESCENT
HAMPSTEAD
LONDON
NW3 1UA**

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

Date of Birth: **04/11/1962** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **PAVEY**

Former names:

Service Address: **10 WANDERDOWN WAY
OVINGDEAN
BRIGHTON
EAST SUSSEX
BN2 7BX**

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

Date of Birth: **02/10/1969** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE COMPANY'S ARTICLES OF ASSOCIATION

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 30/12/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **HASTINGS INSURANCE SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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