



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XKTH8AQZ**

*Received for filing in Electronic Format on the: 15/06/2009*

*Company Name:* **BARRISTERS DIRECT LIMITED**

*Company Number:* **03788596**

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### *Company Details*

*Period Ending:* **14/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**DICKENS HOUSE  
GUITHAVON STREET  
WITHAM  
ESSEX  
UNITED KINGDOM  
CM8 1BJ**

*Register of  
Members Address:*

**DICKENS HOUSE  
GUITHAVON STREET  
WITHAM  
ESSEX  
UNITED KINGDOM  
CM8 1BJ**

*Register of Debenture  
Holders Address:*

**DICKENS HOUSE  
GUITHAVON STREET  
WITHAM  
ESSEX  
UNITED KINGDOM  
CM8 1BJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR JOHN HENRY SCULTZ**

*Address:* **50 TOLLGATE DRIVE  
STANWAY  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO3 0PF**

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*Director 1 :*

*Name:* **MR PHILIP LAWRENCE**

*Address:* **DICKENS HOUSE GUTHAVON STREET  
WITHAM  
ESSEX  
UNITED KINGDOM  
CM8 1BJ**

*Date of Birth:* **01/06/1953**

*Nationality:* **British**

*Occupation:* **DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 14/06/2009**

*Name:*

**PHILIP LAWRENCE**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/06/2009**

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