



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/09/2009**

Company Name: **DIRECT DUCTWORK.COM LTD**

Company Number: **04060240**

Company Details

Period Ending: **25/08/2009**

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

Principal Business Activities:

SIC codes:

2923

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WEST WALK BUILDING
110 REGENT ROAD
LEICESTER
LE1 7LT**

Details of Officers of the Company

Company Secretary 1:

Name: **JANE PATRICIA
HEMBROUGH**

Address: **34 ANVIL TERRACE
WILMINGTON
KENT
DA2 7WR**

Director 1 :

Name: **JANE PATRICIA
HEMBROUGH**

Address: **34 ANVIL TERRACE
WILMINGTON
KENT
DA2 7WR**

Date of Birth: **17/03/1968** *Nationality:* **BRITISH** *Occupation:* **ADMINISTRATOR**

Director 2 :

Name: **JULIAN DAVID HEMBROUGH** *Address:* **34 ANVIL TERRACE
WILMINGTON
KENT
DA2 7WR**

Date of Birth: **10/12/1966** *Nationality:* **BRITISH** *Occupation:* **HEATING & VENTILATION
ENGINEER**

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>
ORDINARY	99	GBP99
<i>TOTALS</i>		
	99	GBP99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 25/08/2009

Name: **JANE PATRICIA THOMAS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/09/2009**

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