



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X14NA9SB

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*Company Name:* **BAGS 4 U DIRECT LIMITED**

*Company Number:* **04353810**

*Date of this return:* **16/01/2012**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **7 OMEGA BUSINESS VILLAGE  
THURSTON ROAD  
NORTHALLERTON  
NORTH YORKSHIRE  
DL6 2NJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DEANE**

*Surname:* **FISHER**

*Former names:*

*Service Address:* **26 PRINCESS STREET  
CANNOCK  
STAFFORDSHIRE  
WS12 5JS**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DEANE**

*Surname:*                            **FISHER**

*Former names:*

*Service Address:*                **26 PRINCESS STREET  
CANNOCK  
STAFFORDSHIRE  
WS12 5JS**

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

*Date of Birth:*    **22/10/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **TEXTILE EXPORTER**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE/SHE IS THE HOLDER**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **DEANE FISHER**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**75 shares transferred on 2012-01-01**  
*Name:* **MARCUS SCOTT JOHN FITCH-PEYTON**

## *Authorisation*

*Authenticated*

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

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