



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/01/2010**

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

Company Number: **04353810**

Date of this return: **16/01/2010**

SIC codes: **5190**

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

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

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **FISHER**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **FISHER**

Former names:

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

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

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

Occupation: **TEXTILE EXPORTER**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARCUS SCOTT JOHN**

Surname: **FITCH-PEYTON**

Former names:

Service Address: **MARLIN HOUSE THIRSK ROAD NORTHALLERTON
NORTH YORKSHIRE UNITED KINGDOM DL6 3SB**

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

Date of Birth: **19/07/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SEE ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

25 ORDINARY Shares held as at 16/01/2010

Name: **DEANE FISHER**

Address:

Shareholding : 2

75 ORDINARY Shares held as at 16/01/2010

Name:

MARCUS SCOTT JOHN FITCH-PEYTON

Address:

Shareholding : 3

0 ORDINARY Shares held as at 16/01/2010

24 DISPOSED OF IN PERIOD ON 28/01/2009

Name:

INGTA BALODE-BOLUZA

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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