



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NOSTALGIA DIRECT LIMITED**

Company Number: **04535649**

Date of this return: **16/09/2011**

SIC codes: **5261**

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

Situation of Registered Office: **COLLINGWOOD BUILDINGS 38 COLLINGWOOD STREET
NEWCASTLE UPON TYNE
TYNE & WEAR
UNITED KINGDOM
NE1 1JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYNN**

Surname: **CARR**

Former names:

Service Address: **16 LIMETREES GARDENS
LOW FELL
GATESHEAD
TYNE AND WEAR
ENGLAND
NE9 5BE**

Company Director 1

Type: **Person**
Full forename(s): **DANIEL**

Surname: **CARR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/09/1974** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

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

Surname: **CARR**

Former names:

Service Address: **16 LIMETREES GARDENS
LOW FELL
GATESHEAD
TYNE & WEAR
ENGLAND
NE9 5BE**

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

Date of Birth: **25/09/1947**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS LYNN**

Surname: **CARR**

Former names:

Service Address: **16 LIMETREES GARDENS
LOW FELL
GATESHEAD
TYNE AND WEAR
ENGLAND
NE9 5BE**

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

Date of Birth: **06/01/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO THE PROVISIONS OF THE ACT AND WITHOUT PREJUDICE TO ANY RIGHTS ATTACHED TO ANY EXSITING SHARES, ANY SHARE MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DETERMINE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2011 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 : 250 ORDINARY shares held as at 2011-09-16
Name: GEORGE CARR

Shareholding 2 : 200 ORDINARY shares held as at 2011-09-16
Name: DANIEL CARR

Shareholding 3 : 50 ORDINARY shares held as at 2011-09-16
125 shares transferred on 2011-07-26
Name: LYNN CARR

Authorisation

Authenticated

This form was authorised by one of the following:

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