



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A1 Direct Limited**

Company Number: **04707440**

Date of this return: **21/03/2011**

SIC codes: **7499**

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

Situation of Registered Office: **19-20 BOURNE COURT
SOUTHEND ROAD
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 8HD**

Officers of the company

Company Director **1**

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

Surname: **LEISER**

Former names:

Service Address: **12 BERGHOLT CRESCENT**
 LONDON
 UNITED KINGDOM
 N16 5JE

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

Date of Birth: **08/06/1989** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THIS CLASS OF SHARE HAS VOTING RIGHTS THIS CLASS OF SHARE HAS DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2011 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 : **1 ORDINARY shares held as at 2011-03-21**
Name: **ACCESS NOMINEES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at 2011-03-21**
Name: **ACCESS REGISTRARS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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