Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/03/2015**

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Company Name:	**A1 Direct Limited**
Company Number:	**04707440**
Date of this return:	**21/03/2015**
SIC codes:	**74990**
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: **19-20 BOURNE COURT SOUTHEND ROAD**
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 8HD

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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THIS CLASS OF SHARE HAS VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ACCESS NOMINEES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
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.