



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/04/2009**

Company Name: **BACKCHAIRS DIRECT LIMITED**

Company Number: **04720214**

Company Details

Period Ending: **02/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5244

*Registered Office
Address:*

**HENWOOD HOUSE
HENWOOD
ASHFORD
KENT
UNITED KINGDOM
TN24 8DH**

*Register of
Members Address:*

**HENWOOD HOUSE
HENWOOD
ASHFORD
KENT
UNITED KINGDOM
TN24 8DH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MAGEE GAMMON
CORPORATE LIMITED**

Address: **19 NORTH STREET
ASHFORD
KENT
ENGLAND
TN24 8LF**

Director 1 :

Name: **MR MALCOLM PANKHURST** *Address:* **50 BULLFINCH LANE
SEVENOAKS
KENT
ENGLAND
TN13 2EB**

Date of Birth: **14/09/1952** *Nationality:* **British** *Occupation:* **CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100.000
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49 ORDINARY Shares held as at 02/04/2009

Name:

ELIZABETH PANKHURST

Address:

Shareholding 2:

51 ORDINARY Shares held as at 02/04/2009

Name:

MALCOLM PANKHURST

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/04/2009**

Authenticated: **Yes (E/W)**