



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XG370100**

*Received for filing in Electronic Format on the:* **24/07/2008**

*Company Name:* **DIRECT PC FIX LIMITED**

*Company Number:* **04996014**

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### *Company Details*

*Period Ending:* **16/12/2006**

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

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

**294 MERTON ROAD  
LONDON  
SW18 5JW**

*Register of  
Members Address:*

**249 MERTON ROAD  
LONDON  
SW18 5JW**

*Register of Debenture  
Holders Address:*

**249 MERTON ROAD  
LONDON  
SW18 5JW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SADIA GILL**

*Address:* **9 NEW HOUSE WALK  
MORDEN  
SM4 6BS**

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*Director 1 :*

*Name:* **TARIQ GILL**

*Address:* **9 NEW HOUSE WALK  
MORDEN  
SM4 6BS**

*Date of Birth:*

**05/05/1978**

*Nationality:*

**Pakistani**

*Occupation:*

**IT ADMINTRATOR**

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>

*TOTALS*

**2**

**GBP2**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2006 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 16/12/2006**

*Name:*

**SADIA GILL**

*Address:*

**9 NEW HOUSE WALK  
MORDEN  
SM4 6BS**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 16/12/2006**

*Name:*

**TARIQ GILL**

*Address:*

**9 NEW HOUSE WALK  
MORDEN  
SM4 6BS**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/07/2008**

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