



Companies House
— for the record —

363a_(ef)

Annual Return



XV20E7U9

Received for filing in Electronic Format on the: **03/03/2009**

Company Name: **A B C DIRECT LIMITED**

Company Number: **05054844**

Company Details

Period Ending: **25/02/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**48 PARK LANE, GREAT
HARWOOD
BLACKBURN
LANCASHIRE
BB6 7RF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **VICTORIA IRENE
SHERRINGTON**

Address: **48 PARK LANE
GREAT HARWOOD
BLACKBURN
LANCASHIRE
BB6 7TD**

Director 1 :

Name: **ANDREW KEITH
SHERRINGTON**

Address: **48 PARK LANE
GREAT HARWOOD
BLACKBURN
LANCASHIRE
BB6 7RF**

Date of Birth: **27/11/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2009 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 25/02/2009

Name:

ANDREW SHERRINGTON

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/03/2009**

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