



Companies House
— for the record —

AR01 (ef)

Annual Return



X23SBJVU

Received for filing in Electronic Format on the: **09/03/2013**

Company Name: **HS DIRECT LIMITED**

Company Number: **05066720**

Date of this return: **08/03/2013**

SIC codes: **63990**

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

Situation of Registered Office: **3 HAYLAND STREET
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S9 1BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL ALEXANDER**

Surname: **MURPHY**

Former names:

Service Address: **65 LONGFORD ROAD
BRADWAY
SHEFFIELD
SOUTH YORKSHIRE
GB
S17 4LP**

Company Director 1

Type: **Person**
Full forename(s): **DANIEL PATRICK**

Surname: **MURPHY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/05/1973** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JAMES MATTHEW**

Surname: **MURPHY**

Former names:

Service Address: **458 ABBEY LANE**
 SHEFFIELD
 ENGLAND
 S7 2QY

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

Date of Birth: **12/12/1982** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR NICHOLAS ALEXANDER JAMES**

Surname: **MURPHY**

Former names:

Service Address: **CRUCK COTTAGE 50 & 52 GREENHILL MAIN ROAD
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S8 7RD**

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

Date of Birth: **14/04/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"A" ORDINARY SHARES CARRY THE RIGHT TO ATTEND ANY GENERAL MEETING AND TO ONE VOTE PER SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2013 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 : 100 A ORDINARY shares held as at the date of this return
Name: JAMES MURPHY

Shareholding 2 : 100 A ORDINARY shares held as at the date of this return
Name: DANIEL MURPHY

Shareholding 3 : 100 A ORDINARY shares held as at the date of this return
Name: SIMON PUGSLEY

Shareholding 4 : 100 A ORDINARY shares held as at the date of this return
Name: NICHOLAS ALEXANDER MURPHY

Authorisation

Authenticated

This form was authorised by one of the following:

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