



Companies House

**AR01** (ef)

**Annual Return**



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**X36ZLYWG**

*Company Name:* **UK BUSINESS DIRECT LIMITED**

*Company Number:* **05097175**

*Date of this return:* **07/04/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **UNITY CHAMBERS 34 HIGH EAST STREET  
DORCHESTER  
DORSET  
DT1 1HA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS DAPHNE JANET**

Surname: **JONES**

Former names:

Service Address: **BARN COTTAGE HENLEY ROAD  
CLAVERDON  
WARWICK  
WARWICKSHIRE  
CV35 8LJ**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS DAPHNE JANET**

Surname: **JONES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1939** Nationality: **BRITISH**

Occupation: **FUND RAISING CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JACQUELINE ANN**

*Surname:*                         **WOOD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/07/1939**                                *Nationality:*    **BRITISH**

*Occupation:*     **FUNDRAISING CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO ONE VOTE FOR EVERY SHARE HELD. IF A DIVIDEND IS VOTED THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO RECEIVE A DIVIDEND BASED ON THE NUMBER OF SHARES THEY HOLD AS A PROPORTION OF THE TOTAL ISSUED ORDINARY SHARE CAPITAL. IN THE EVENT OF A WINDING UP THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO RECEIVE A DISTRIBUTION BASED ON THE NUMBER OF SHARES THEY HOLD AS A PROPORTION OF THE TOTAL ISSUED ORDINARY SHARE CAPITAL. THE ORDINARY SHARES ARE NOT REDEEMABLE APART FROM ON THE WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JACQUELINE ANN WOOD**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **DAPHNE JANET JONES**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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