



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MODELS DIRECT LIMITED**

Company Number: **05216380**

Date of this return: **27/08/2010**

SIC codes: **7499**

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

Situation of Registered Office: **34 HURRICANE WAY NORWICH AIRPORT
NORWICH
NORFOLK
UNITED KINGDOM
NR6 6HU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

LARKING GOWEN, KING STREET HOUSE 15 UPPER KING STREET
NORWICH
NORFOLK
UNITED KINGDOM
NR3 1RB

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUZY**

Surname: **O'CONNOR**

Former names:

Service Address: **WATERFIELDS MARLINGFORD
NORWICH
NORFOLK
UNITED KINGDOM
NR9 5AG**

Company Director **I**

Type: **Person**

Full forename(s): **SUZY**

Surname: **O'CONNOR**

Former names:

Service Address: **WATERFIELDS MARLINGFORD
NORWICH
NORFOLK
UNITED KINGDOM
NR9 5AG**

Country/State Usually Resident: **NORWICH**

Date of Birth: **01/11/1975**

Nationality: **BRITISH**

Occupation: **BUSINESS MANAGER**

Company Director 2

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

Surname: **O'CONNOR**

Former names:

Service Address: **WATERFIELD BAWBURGH ROAD
MARLINGFORD
NORWICH
NORFOLK
UNITED KINGDOM
NR9 5AG**

Country/State Usually Resident: **NORWICH**

Date of Birth: **22/11/1950** *Nationality:* **BRITISH**
Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75
		<i>Total aggregate nominal value</i>	75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **25 ORDINARY shares held as at 2010-08-27**
Name: **MR AND MRS O'CONNOR**

Shareholding 2 : **25 ORDINARY shares held as at 2010-08-27**
Name: **DAMIAN PATRICK O'CONNOR**

Shareholding 3 : **25 ORDINARY shares held as at 2010-08-27**
Name: **SUZY O'CONNOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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