



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LAPLAND DIRECT LIMITED**

Company Number: **05252602**

Date of this return: **07/10/2009**

SIC codes: **6330**

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

Situation of Registered Office: **843 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 8NA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **DOLORES**

Surname: **COLLINS**

Former names:

Service Address: **15 BEDFORD ROAD
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 2BA**

Company Director **1**

Type: **Person**

Full forename(s): **MR ADRIAN**

Surname: **COLLINS**

Former names:

Service Address: **15 BEDFORD ROAD
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 2BA**

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

Date of Birth: **11/06/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DOLORES**

Surname: **COLLINS**

Former names:

Service Address: **15 BEDFORD ROAD
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 2BA**

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

Date of Birth: **23/03/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2009 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:

1 ORDINARY GBP1 SHARES Shares held as at 07/10/2009

Name: **ADRIAN COLLINS**

Address:

Shareholding 2:

1 ORDINARY GBP1 SHARES Shares held as at 07/10/2009

Name:

DOLORES COLLINS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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