



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HANDY WOMAN DIRECT LIMITED**

Company Number: **05904990**

Date of this return: **14/08/2013**

SIC codes: **43390**

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

Situation of Registered Office: **PO Box SUITE 5
APEX HOUSE THOMAS STREET
TRETTHOMAS
CAERPHILLY
MID GLAMORGAN
WALES
CF83 8DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIGEL CLIVE**

Surname: **REES**

Former names:

Service Address: **CAIRNSMUIR
6 PENYFAI LANE
LLANELLI
SA15 4EN**

Company Director **1**

Type: **Person**
Full forename(s): **MISS LEA**

Surname: **HALBORG**

Former names:

Service Address: **59 BRIDGE STREET
LLANGENNECH
LLANELLI
DYFED
SA14 8TW**

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

Date of Birth: **29/07/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARE NOMINAL VALUE OF 1.000000			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LEA HALBORG**

Authorisation

Authenticated

This form was authorised by one of the following:

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