



Companies House

AR01 (ef)

Annual Return



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X3KU4FV4

Company Name: **08DIRECT LIMITED**

Company Number: **06428331**

Date of this return: **15/11/2014**

SIC codes: **82990**

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

Situation of Registered Office: **MAZHAR HOUSE 48 BRADFORD ROAD
STANNINGLEY
LEEDS
WEST YORKSHIRE
LS28 6DD**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MAHMOOD**

Surname: **MAZHAR**

Former names:

Service Address: **GREENLAND FARM 28 FARRER LANE**
 OULTON
 LEEDS
 LS26 8JN

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

Date of Birth: **13/07/1966** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) FULL VOTING RIGHTS; (B) FULL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) FULL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING WINDING UP); (D) THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND THERE ARE NO TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2014 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 : **78 ORDINARY shares held as at the date of this return**
Name: **MAHMOOD MAZHAR**

Shareholding 2 : **22 ORDINARY shares held as at the date of this return**
Name: **PAUL TURNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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