



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/02/2015

X40W0R69

Company Name: **BASS DIRECT LIMITED**

Company Number: **06479467**

Date of this return: **22/01/2015**

SIC codes: **47591**

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

Situation of Registered Office: **C/O FINNIESTON BERRY, EUROPA
HOUSE, 72-74 NORTHWOOD STREET
BIRMINGHAM
B3 1TT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LUCY CATHERINE**

Surname: **STICKLEY**

Former names:

Service Address: **3 DAVIS CLOSE
LEAMINGTON SPA
WARWICKSHIRE
CV32 6RT**

Company Director **1**

Type: **Person**

Full forename(s): **MARK CHRISTOPHER**

Surname: **STICKLEY**

Former names:

Service Address: **3 DAVIS CLOSE
LEAMINGTON SPA
WARWICKSHIRE
CV32 6RT**

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

Date of Birth: **20/10/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO ONE VOTE PER SHARE. THE ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND CAPITAL.

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 22/01/2015 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: MARK STICKLEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LUCY STICKLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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