



Companies House

AR01 (ef)

Annual Return



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Company Name: **A1 DIRECT SUPPLIES LTD**

Company Number: **06928064**

Date of this return: **19/04/2016**

SIC codes: **71129**

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

Situation of Registered Office: **PEDLEY AND CO 82 NOTTINGHAM ROAD
SOMERCOTES
ALFRETON
DERBSHIRE
DE55 4LY**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **TERRY**

Surname: **ATHERTON**

Former names:

Service Address: **43 FEARN AVENUE
RIPLEY
DERBYSHIRE
DE5 3EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1945** *Nationality:* **BRITISH**

Occupation: **ENGINEERS**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER WILFRED**

Surname: **GOODACRE**

Former names:

Service Address: **37 BLACKBURN PLACE
ILKESTON
DERBYSHIRE
DE7 8LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1956**

Nationality: **BRITISH**

Occupation: **ENGINEERS**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT WILLIAM**

Surname: **GOODACRE**

Former names:

Service Address: **1 THE HEATH
GILTBROOK
NOTTINGHAM
NG16 2UU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1956** *Nationality:* **BRITISH**
Occupation: **ENGINEERS**

Company Director 4

Type: **Person**
Full forename(s): **MR LEE ANTHONY**

Surname: **ORMSTON**

Former names:

Service Address: **4 NEVINSON DRIVE
SUNNYHILL
DERBY
ENGLAND
DE23 1GX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

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 19/04/2016 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 : **16 ORDINARY shares held as at the date of this return**
Name: **PETER GOODACRE**

Shareholding 2 : **16 ORDINARY shares held as at the date of this return**
Name: **ROBERT GOODACRE**

Shareholding 3 : **16 ORDINARY shares held as at the date of this return**
Name: **TERRY ATHERTON**

Shareholding 4 : **52 ORDINARY shares held as at the date of this return**
Name: **LEE ANTHONY ORMSTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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