



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XMZPRLVE

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*Company Name:* **UNITEL DIRECT LIMITED**

*Company Number:* **06936290**

*Date of this return:* **17/06/2010**

*SIC codes:* **6420**

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

*Situation of Registered Office:* **UNIT 306 THE INNOVATION CENTRE VIENNA COURT  
KIRKLEATHAM BUSINESS PARK  
REDCAR  
TS10 5SH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KAREN**

*Surname:* **TEASDALE**

*Former names:*

*Service Address:* **21-23 HIGH STREET  
MARSKE BY THE SEA  
REDCAR  
CLEVELAND  
TS11 6JQ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **CHRIS**

*Surname:*                **WILKINSON**

*Former names:*

*Service Address:*        **28-32 ALBERT ROAD  
MIDDLESBROUGH  
CLEVELAND  
TS1 1QD**

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

*Date of Birth:*    **10/08/1983**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2010 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* : 0 ORDINARY shares held as at 2010-06-17  
1 shares transferred on 2010-06-17

*Name:* THEYDON SECRETARIES LIMITED

*Shareholding 2* : 0 ORDINARY shares held as at 2010-06-17  
1 shares transferred on 2010-06-17

*Name:* THEYDON NOMINEES LIMITED

*Shareholding 3* : 2 ORDINARY shares held as at 2010-06-17  
*Name:* CHRIS WILKINSON

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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