



Companies House

AR01 (ef)

Annual Return



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Company Name: **GROUNDWORKS DIRECT LIMITED**

Company Number: **07119726**

Date of this return: **08/01/2015**

SIC codes: **82990**

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

Situation of Registered Office: **KENSINGTON HOUSE 3 KENSINGTON
BISHOP AUCKLAND
COUNTY DURHAM
DL14 6HX**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **DIXON**

Former names:

Service Address: **HARE & HOUNDS GARMONDSWAY
FERRYHILL
COUNTY DURHAM
ENGLAND
DL17 9DT**

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

Date of Birth: **14/06/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

FULL VOTING, DIVIDEND AND RIGHTS TO CAPITAL WITHOUT ANY RIGHTS TO REDEMPTION.

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 08/01/2015 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS JANET DIXON**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR JOHN DIXON**

Authorisation

Authenticated

This form was authorised by one of the following:

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