



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TARGET DIRECT (HOLDINGS) LIMITED**

*Company Number:* **02786070**

*Date of this return:* **30/09/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **ST JAMES HOUSE  
ST JAMES SQUARE  
CHELTENHAM  
GLOUCESTERSHIRE  
GL50 3PR**

**Officers of the company**

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*Company Director*    **1**

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

*Surname:*                **BENTLEY**

*Former names:*

*Service Address:*        **27 NUTTER LANE**  
                                 **WANSTEAD**  
                                 **LONDON**  
                                 **E11 2HZ**

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

*Date of Birth:*    **27/12/1970**                      *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

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

*Surname:*                **SCOTT**

*Former names:*

*Service Address:*        **3 CHURCH TERRACE  
RICHMOND  
SURREY  
TW10 6SE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/11/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **NICHOLAS**

*Surname:*                            **THOMAS**

*Former names:*

*Service Address:*                **4 CUDNALL STREET  
CHARLTON KINGS  
CHELTENHAM  
GLOS  
GL53 8HT**

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

*Date of Birth:*    **14/03/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CREATIVE DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>0.02</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>0.02</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 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* : **2 ORDINARY shares held as at 2010-09-30**  
*Name:* **TANGIBLE GROUP LIMITED**

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### *Authorisation*

*Authenticated*

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

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