



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/01/2009**

Company Name: **SCREWFIX DIRECT LIMITED**

Company Number: **03006378**

Company Details

Period Ending: **05/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5113

5246

5261

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TRADE HOUSE MEAD
AVENUE
HOUNDSTONE BUSINESS
PARK
YEOVIL
SOMERSET
BA22 8RT**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID JAMES JOLLY**

Address: **25 LACOCK GARDENS
HILPERTON
TROWBRIDGE
WILTSHIRE
UNITED KINGDOM
BA14 7TF**

Director 1 :

Name: **GRAHAM ROBERT BELL**

Address: **WILLOW WHISPERS WINCHESTER
ROAD FAIR OAK
EASTLEIGH
HAMPSHIRE
SO50 7HA**

Date of Birth:

13/10/1963

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **GUY EDWARD ECCLES**

Address: **2A ALUMDALE ROAD
BOURNEMOUTH
DORSET
BH4 8HX**

Date of Birth:

30/03/1965

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **JOHN BRUCE GILL**

Address: **FLINT COTTAGE DEADMANS ASH
LANE
SARRATT
HERTFORDSHIRE
WD3 6AL**

Date of Birth:

03/03/1967

Nationality:

British

Occupation:

DIRECTOR

Director 4 :

Name: **DAVID LOWTHER**

Address: **28 BIRCH WAY
CHARLTON DOWN
DORCHESTER
DORSET
DT2 9XX**

Date of Birth:

14/02/1956

Nationality:

British

Occupation:

DIRECTOR

Director 5 :

Name: **MR JONATHAN MARK
MEWETT**

Address: **6 WESSEX COURT
HENSTRIDGE
TEMPLECOMBE
SOMERSET
BA8 0AU**

Date of Birth:

01/02/1968

Nationality:

British

Occupation:

MARKETING DIRECTOR

Director 6 :

Name: EUAN ANGUS SUTHERLAND Address: APPLE TREES PURSERS LANE
PEASLAKE
GUILDFORD
SURREY
GU5 9DD

Date of Birth: 06/02/1969 Nationality: British Occupation: DIRECTOR

Director 7 :

Name: STEVE WILLETT Address: GRAMARYE LODGE MUTTON STREET
LANE
BRIDPORT
DT6 5QA

Date of Birth: 06/08/1959 Nationality: British Occupation: MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY A	4083	GBP4083
ORDINARY C	45917	GBP45917
ORDINARY D	4591700	GBP0
TOTALS	4641700	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

45917 ORDINARY C Shares held as at 05/01/2009

Name: **B & Q PLC**

Address:

Shareholding 2:

4591700 ORDINARY D Shares held as at 05/01/2009

Name: **B & Q PLC**

Address:

Shareholding 3:

4083 ORDINARY A Shares held as at 05/01/2009

Name: **B & Q PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/01/2009**

Authenticated: **Yes (E/W)**