



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/01/2016**

X4Y22RMQ

Company Name: **SCREWFIX DIRECT LIMITED**

Company Number: **03006378**

Date of this return: **05/01/2016**

SIC codes: **46130**
47520
47910

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

Situation of Registered Office: **TRADE HOUSE MEAD AVENUE**
HOUNDSTONE BUSINESS PARK
YEOVIL
SOMERSET
BA22 8RT

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

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

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MATTHEW GILES THOMAS**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS ELIZABETH**

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1953** Nationality: **BRITISH**

Occupation: **HR DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GRAHAM ROBERT**

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ROBBIE IAN**

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS LINDSAY JOANNE**

Surname: **HASELHURST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1969** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): MR WILLIAM ANDREW

Surname: LIVINGSTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1967 *Nationality:* BRITISH

Occupation: COMMERCIAL DIRECTOR

Company Director 6

Type: **Person**
Full forename(s): MR JAMES STUART

Surname: MACKENZIE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1976 *Nationality:* BRITISH

Occupation: COMMERCIAL DIRECTOR

Company Director 7

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

Surname: **MEWETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1968** Nationality: **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR STEVEN BARRY**

Surname: **WILLETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1959** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	4083
		<i>Aggregate nominal value</i>	4083
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY RIGHTS			

Class of shares	ORDINARY C	<i>Number allotted</i>	45917
		<i>Aggregate nominal value</i>	45917
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY RIGHTS			

Class of shares	ORDINARY D	<i>Number allotted</i>	4591700
		<i>Aggregate nominal value</i>	459.17
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4641700
		<i>Total aggregate nominal value</i>	50459.17

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2016 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 : **45917 ORDINARY C shares held as at the date of this return**
Name: **SCREWFIX INVESTMENTS LIMITED**

Shareholding 2 : **4591700 ORDINARY D shares held as at the date of this return**
Name: **SCREWFIX INVESTMENTS LIMITED**

Shareholding 3 : **4083 ORDINARY A shares held as at the date of this return**
Name: **SCREWFIX INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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