



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/07/2012**

**X1EBGDVD**

*Company Name:* **P.D.Q. DIRECT DESPATCH LIMITED**

*Company Number:* **03067733**

*Date of this return:* **13/06/2012**

*SIC codes:* **52103**  
**53202**

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

*Situation of Registered Office:* **HIGHER FLAX MILLS TORBAY ROAD**  
**CASTLE CARY**  
**SOMERSET**  
**UNITED KINGDOM**  
**BA7 7DY**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **HOPKINS**

Former names:

Service Address: **86 SANDRINGHAM ROAD  
BRISLINGTON  
BRISTOL  
AVON  
BS4 3PP**

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## *Company Director 1*

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

Surname: **HOPKINS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **15/05/1965** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2012 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 shares held as at the date of this return**  
*Name:* **ANTHONY HOPKINS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **TERESA HOPKINS**

## *Authorisation*

*Authenticated*

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

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