



Companies House

AR01 (ef)

Annual Return



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Company Name: **MAINTENANCE DIRECT LIMITED**

Company Number: **03152770**

Date of this return: **30/01/2015**

SIC codes: **95110**

95210

95220

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

Situation of Registered Office: **UNIT 3 CHAPEL COURT 126 CHURCH ROAD
HAYES
MIDDLESEX
UB3 2LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON JOHN**

Surname: **COOK**

Former names:

Service Address: **117 GAINSBOROUGH ROAD
HAYES
MIDDLESEX
UB4 8QG**

Company Director 1

Type: **Person**
Full forename(s): **MR COLIN JOHN**

Surname: **COLES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/12/1963** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON JOHN**

Surname: **COOK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/08/1970** *Nationality:* **BRITISH**
Occupation: **IT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

50/50 SPLIT BETWEEN THE TWO DIRECTORS (SIMON COOK AND COLIN COLES)

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 30/01/2015 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 shares held as at the date of this return**
Name: **SIMON JOHN COOK**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **COLIN JOHN COLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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