



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **EMMERSON TRADE DIRECT LIMITED**

*Company Number:* **03205693**

*Date of this return:* **30/05/2011**

*SIC codes:* **5143**

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

*Situation of Registered Office:* **THE OLD CO-OP WEST PARADE  
LEADGATE  
CONSETT  
COUNTY DURHAM  
UNITED KINGDOM  
DH8 7PJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **IAN**

*Surname:* **EMMERSON**

*Former names:*

*Service Address:* **HOLMSIDE PARK  
EDMONDSLEY  
DURHAM  
DY7 6LY**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **IAN**

*Surname:*                            **EMMERSON**

*Former names:*

*Service Address:*                **HOLMSIDE PARK  
EDMONDSLEY  
DURHAM  
DY7 6LY**

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

*Date of Birth:*    **09/01/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND PARTICIPATION RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2011 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* : 0 ORDINARY shares held as at 2011-05-30  
1 shares transferred on 2011-05-30

*Name:* PHILIP E. COILS

*Shareholding 2* : 1000 ORDINARY shares held as at 2011-05-30

*Name:* IAN EMMERSON

### *Authorisation*

*Authenticated*

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

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