



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: **30/05/2010**

SIC codes: **5143**

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

Situation of Registered Office: **UNIT 17- 18 BRINDLEY ROAD
HERTBURN INDUSTRIAL ESTATE
WASHINGTON
TYNE AND WEAR
NE37 2SF**

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 **1**

Type: **Person**

Full forename(s): **PHILIP EDWARD**

Surname: **COILS**

Former names:

Service Address: **30 JUBILEE CLOSE
EDMONDSLEY
COUNTY DURHAM
DH7 6HB**

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

Date of Birth: **19/01/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND PARTICIPATION RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2010 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 : 1 ORDINARY shares held as at 2010-05-30
Name: PHILIP E. COILS

Shareholding 2 : 999 ORDINARY shares held as at 2010-05-30
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.