



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Development Direct Limited**

Company Number: **03283218**

Date of this return: **25/11/2012**

SIC codes: **96090**

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

Situation of Registered Office: **22 LIVERSEDGE HALL LANE
LIVERSEDGE
WEST YORKSHIRE
ENGLAND
WF15 7DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARIE KATARINA**

Surname: **MORGAN**

Former names:

Service Address: **22 LIVERSEDGE HALL LANE
LIVERSEDGE
WEST YORKSHIRE
ENGLAND
WF15 7DB**

Company Director **1**

Type: **Person**

Full forename(s): **DR PAUL**

Surname: **MORGAN**

Former names:

Service Address: **22 LIVERSEDGE HALL LANE
LIVERSEDGE
WEST YORKSHIRE
ENGLAND
WF15 7DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1960** *Nationality:* **BRITISH**

Occupation: **PSYCHOLOGIST**

Company Director 2

Type: **Person**

Full forename(s): **MARIE KATARINA**

Surname: **MORGAN**

Former names:

Service Address: **22 LIVERSEDGE HALL LANE
LIVERSEDGE
WEST YORKSHIRE
ENGLAND
WF15 7DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: MARIE KATARINA MORGAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PAUL MORGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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