



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2KJAP74

Company Name: **Debenhams Direct Limited**

Company Number: **03665770**

Date of this return: **05/11/2013**

SIC codes: **47910**

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

Situation of Registered Office: **10 BROCK STREET
REGENT'S PLACE
LONDON
UNITED KINGDOM
NW1 3FG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL REX**

Surname: **EARDLEY**

Former names:

Service Address: **10 BROCK STREET
REGENT'S PLACE
LONDON
UNITED KINGDOM
NW1 3FG**

Company Director ***1***

Type: **Person**

Full forename(s): **SIMON**

Surname: **HERRICK**

Former names:

Service Address: **10 BROCK STREET
REGENT'S PLACE
LONDON
UNITED KINGDOM
NW1 3FG**

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

Date of Birth: **13/06/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL JOHN TODKILL**

Surname: **SHARP**

Former names:

Service Address: **10 BROCK STREET
REGENT'S PLACE
LONDON
UNITED KINGDOM
NW1 3FG**

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

Date of Birth: **22/03/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	50002
		<i>Aggregate nominal value</i>	0.50002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-B	<i>Number allotted</i>	49999
		<i>Aggregate nominal value</i>	0.49999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100001
		<i>Total aggregate nominal value</i>	1.00001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2013 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 : 50002 ORDINARY-A shares held as at the date of this return
Name: DEBENHAMS RETAIL PLC

Shareholding 2 : 49999 ORDINARY-B shares held as at the date of this return
Name: DEBENHAMS RETAIL PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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