



Companies House
— for the record —

AR01 (ef)

Annual Return



XAEUZFG9

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Company Name: **DEBENHAMS DIRECT LIMITED**

Company Number: **03665770**

Date of this return: **05/11/2009**

SIC codes: **5261**

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

Situation of Registered Office: **1 WELBECK STREET
LONDON
W1G 0AA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR PAUL REX**

Surname: **EARDLEY**

Former names:

Service Address: **91 WIMPOLE STREET
LONDON
W1G 0EF**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN DAVID**

Surname: **LOVERING**

Former names:

Service Address: **91 WIMPOLE STREET
LONDON
W1G 0EF**

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

Date of Birth: **11/10/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROBERT WILLIAM**
Surname: **TEMPLEMAN**
Former names:
Service Address: **91 WIMPOLE STREET**
 LONDON
 W1G 0EF

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

Date of Birth: **16/10/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR CHRISTOPHER KEVIN**
Surname: **WOODHOUSE**
Former names:
Service Address: **91 WIMPOLE STREET**
 LONDON
 W1G 0EF

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

Date of Birth: **27/06/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A GBP	<i>Number allotted</i>	50001
		<i>Aggregate nominal value</i>	500.01
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 GBP	<i>Number allotted</i>	49999
		<i>Aggregate nominal value</i>	499.99
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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	PREFERENCE GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS TO DIVIDENDS, VOTING OR RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2009 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:

50001 ORDINARY A Shares held as at 05/11/2009

Name:

DEBENHAMS RETAIL PLC

Address:

Shareholding 2:

49999 ORDINARY B Shares held as at 05/11/2009

Name:

DEBENHAMS RETAIL PLC

Address:

Shareholding 3:

1000 PREFERENCE Shares held as at 05/11/2009

Name:

DEBENHAMS RETAIL PLC

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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