



Companies House
— for the record —

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Annual Return



XBTPZD9B

Received for filing in Electronic Format on the: **14/09/2009**

Company Name: **BOOTS.COM DIRECT LIMITED**

Company Number: **04077870**

Company Details

Period Ending: **07/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5263

*Registered Office
Address:*

**1 THANE ROAD WEST
NOTTINGHAM
NOTTINGHAMSHIRE
NG2 3AA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID CHARLES GEOFFREY
FOSTER** *Address:* **D90 1 THANE ROAD WEST
NOTTINGHAM
NG90 1BS**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **KEN MURPHY** *Address:* **D90 1 THANE ROAD WEST
NOTTINGHAM
NG90 1BS**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **15/09/1966** *Nationality:* **Irish** *Occupation:* **COMMERCIAL DIRECTOR**

Director 2 :

Name: **TIMOTHY GILES STACEY** *Address:* **43 BELFRY WAY
EDWALTON
NOTTINGHAM
NOTTINGHAMSHIRE
NG12 4FA**

Date of Birth: **20/08/1971** *Nationality:* **British** *Occupation:* **COMMERCIAL
DEVELOPMENT DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	47022830	GBP47022830
<i>TOTALS</i>		
	47022830	GBP47022830

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 07/08/2009
47022830 DISPOSED OF IN PERIOD ON 09/06/2008

Name: **THE BOOTS COMPANY PLC**

Address:

Shareholding 2:

47022830 ORDINARY Shares held as at 07/08/2009

Name: **AB DORMANTS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/09/2009**

Authenticated: **Yes (E/W)**