



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **05/03/2010**

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*Company Name:* **BUY IT DIRECT LTD**

*Company Number:* **04171412**

*Date of this return:* **02/03/2010**

*SIC codes:* **5261**

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

*Situation of Registered Office:* **UNIT A TRIDENT BUSINESS PARK  
LEEDS ROAD  
HUDDERSFIELD  
WEST YORKSHIRE  
HD2 1UA**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR IAN ANDREW**

*Surname:* **RICHARDS**

*Former names:*

*Service Address:* **BEECH HOUSE CHURCH HILL  
THORNER  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS14 3EG**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **SIMON ANTHONY**

*Surname:* **BARNETT**

*Former names:*

*Service Address:* **HOLLIESIDE  
WEETWOOD MILL LANE  
LEEDS  
WEST YORKSHIRE  
LS16 5NY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **1965-04-29**

*Nationality:* **BRITISH**

*Occupation:* **CO DIRECTOR**

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **ANDREW**  
*Surname:*                        **FIELD**  
*Former names:*  
*Service Address:*              **340-342 CHURCH STREET**  
   **WESTHOUGHTON**  
   **LANCASHIRE**  
   **BL5 3QE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1971-09-05**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMMERCIAL DIRECTOR**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **MR NICHOLAS HARVEY**  
*Surname:*                        **GLYNNE**  
*Former names:*  
*Service Address:*              **FLAT 29 1535 THE MELTING POINT FIRTH STREET**  
   **HUDDERSFIELD**  
   **WEST YORKSHIRE**  
   **HD1 3BB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1966-02-03**                              *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director*      4

*Type:*                              **Person**  
*Full forename(s):*              **CHRISTOPHER**  
*Surname:*                        **MILES**  
*Former names:*  
*Service Address:*              **1 SUMMERVALE  
HOLMFIRTH  
HUDDERSFIELD  
WEST YORKSHIRE  
HD9 7AG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1965-05-01**                      *Nationality:*   **BRITISH**  
*Occupation:*    **IT DIRECTOR**

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*Company Director*      5

*Type:*                              **Person**  
*Full forename(s):*              **MR IAN ANDREW**  
*Surname:*                        **RICHARDS**  
*Former names:*  
*Service Address:*              **BEECH HOUSE CHURCH HILL  
THORNER  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS14 3EG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1969-07-25**                      *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director*      **6**

*Type:*                      **Person**

*Full forename(s):*        **MR JAMES**

*Surname:*                **RIGG**

*Former names:*

*Service Address:*        **71 MERCHANTS QUAY  
SALFORD KEYS  
MANCHESTER  
M50 3XQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1970-02-03**

*Nationality:*   **BRITISH**

*Occupation:*    **SALES DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>CLASS B NON VOTING</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>HELD BY MR N GLYNNE</b>		

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>HELD BY MR N GLYNNE</b>		

<b>Class of shares</b>	<b>ORDINARY CLASS 2</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>HELD BY MR N GLYNNE</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>101001</b>
		<i>Total aggregate nominal value</i>	<b>1011</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2010 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 02/03/2010**

*Name:* **NICHOLAS GLYNNE**

*Address:*

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*Shareholding : 2*

**1000 CLASS B NON VOTING Shares held as at 02/03/2010**

*Name:* **NICHOLAS GLYNNE**

*Address:*

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*Shareholding* : 3

**100000 ORDINARY CLASS 2 Shares held as at 02/03/2010**

*Name:* **NICHOLAS GLYNNE**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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