



Companies House

AR01 (ef)

Annual Return



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X44APSWX

Company Name: **BUY IT DIRECT LTD**

Company Number: **04171412**

Date of this return: **02/03/2015**

SIC codes: **47910**

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 Director 1

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

Surname: **BARNETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1965** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW**

Surname: **FIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1971** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR NICHOLAS HARVEY**

Surname: **GLYNNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/02/1966** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR MATTHEW JAMES**

Surname: **MITCHELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1984** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **RIGG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1970**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

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

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2015 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	NICHOLAS GLYNNE
<i>Shareholding 2</i>	: 1000 CLASS B NON VOTING shares held as at the date of this return
<i>Name:</i>	NICHOLAS GLYNNE
<i>Shareholding 3</i>	: 90000 ORDINARY CLASS 2 shares held as at the date of this return
	10000 shares transferred on 2014-08-26
<i>Name:</i>	NICHOLAS GLYNNE
<i>Shareholding 4</i>	: 10000 ORDINARY CLASS 2 shares held as at the date of this return
<i>Name:</i>	JOHANA EGYUDOVA

Authorisation

Authenticated

This form was authorised by one of the following:

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