



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 30/06/2009

Company Name: **ATTENBOROUGH DIRECT LTD**

Company Number: **04243818**

Company Details

Period Ending: **29/06/2009**

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

Principal Business Activities:

SIC codes:

3310

5232

8513

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**VISCOSA HOUSE
GEORGE STREET
NOTTINGHAM
NOTTINGHAMSHIRE
NG1 3BN**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN LEONARD
ATTENBOROUGH**

Address: **VISCOSA HOUSE GEORGE STREET
NOTTINGHAM
NOTTINGHAMSHIRE
UK
NG1 3BN**

Director 1 :

Name: **EDWARD JOHN
ATTENBOROUGH**

Address: **VISCOSA HOUSE GEORGE STREET
NOTTINGHAM
NOTTINGHAMSHIRE
UK
NG1 3BN**

Date of Birth: **18/03/1966**

Nationality: **BRITISH**

Occupation: **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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 29/06/2009

Name:

C AND L E ATTENBOROUGH LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/06/2009**

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