



Companies House

**AR01** (ef)

**Annual Return**



X55BX1BN

Received for filing in Electronic Format on the: **20/04/2016**

*Company Name:* **BT Business Direct Limited**

*Company Number:* **04405796**

*Date of this return:* **28/03/2016**

*SIC codes:* **61900**

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

*Situation of Registered Office:* **ALPHA & BETA HOUSE ENTERPRISE PARK  
HORWICH  
BOLTON  
LANCS  
UNITED KINGDOM  
BL6 6PE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

81 NEWGATE STREET  
LONDON  
UNITED KINGDOM  
EC1A 7AJ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **NEWGATE STREET SECRETARIES LIMITED**

*Registered or  
principal address:* **81 NEWGATE STREET  
LONDON  
UNITED KINGDOM  
EC1A 7AJ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2604359**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR DANIEL COLUM**

*Surname:*                **KIRK**

*Former names:*

*Service Address:*        **PP A9F BT CENTRE  
81 NEWGATE STREET  
LONDON  
UNITED KINGDOM  
EC1A 7AJ**

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

*Date of Birth:*    **\*\*/04/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **BT EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DANIEL**

*Surname:* **MORRIS**

*Former names:*

*Service Address:* **PP A9D BT CENTRE  
81 NEWGATE STREET  
LONDON  
UNITED KINGDOM  
EC1A 7AJ**

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

*Date of Birth:* **\*\*/05/1975** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MS HELEN RUTH**

*Surname:*                           **SLINGER**

*Former names:*

*Service Address:*                **PP A9D BT CENTRE**  
   **81 NEWGATE STREET**  
   **LONDON**  
   **UNITED KINGDOM**  
   **EC1A 7AJ**

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

*Date of Birth:*    **\*\*/04/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONSUMER DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2016 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*

*Shareholding 1* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **DABS.COM PLC**

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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.