



**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **A B C DIRECT LIMITED**

*Company Number:* **05054844**



X79YQ3EI

*Received for filing in Electronic Format on the:* **08/03/2005**

---

*Company Details*

*Made Up Date:* **25/02/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7499**

**NON-TRADING COMPANY**

*Registered Office:  
Address:*

**23 HARWOOD NEW  
ROAD  
HARWOOD BAR  
BLACKBURN  
LANCASHIRE  
BB6 7TD**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **VICTORIA IRENE  
LEWELLIN**

*Address:* **23 HARWOOD NEW ROAD  
HARWOOD BAR  
BLACKBURN  
LANCASHIRE BB6 7TD**

---

*Director 1:*

*Name:*           **ANDREW KEITH  
SHERRINGTON**

*Address:*   **23 HARWOOD NEW ROAD  
HARWOOD BAR**

*Date of Birth:*   **27/11/1971**

*Nationality:*   **BRITISH**

*Occupation:*   **DIRECTOR**

**BLACKBURN**

**LANCASHIRE   BB6 7TD**

---

*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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2005, 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 25/02/2005**

*Name:*           **ANDREW SHERRINGTON**

*Address:*       **23 HARWOOD NEW ROAD  
HARWOOD BAR  
BLACKBURN  
LANCASHIRE  
UK   BB6 7TD**

---

*Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED ISSUED CAPITAL**

**NEW SHAREHOLDER : ANDREW SHERRINGTON with 1 ORDINARY on 25/02/2004**

---

*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **08/03/2005** *Authenticated:* **Yes (E/W)**