



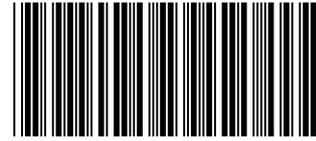
363a_(ef)

Companies House
— for the record —

Annual Return

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

Company Number: **05054844**



Received for filing in Electronic Format on the: **26/02/2007**

XLZUINED

Company Details

Period Ending: **25/02/2007**

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

Principal Business Activities:

SIC Codes

7499

*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 SHERRINGTON**

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

Director 1:

Name: **ANDREW KEITH
SHERRINGTON**

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

Date of Birth: **27/11/1971**

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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2007, 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 25/02/2007

Name: **ANDREW SHERRINGTON**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/02/2007** *Authenticated:* **Yes (E/W)**