



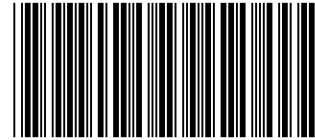
363a_(ef)

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:

Register of
Members Address:

Register of Debenture
Holders Address:

23 HARWOOD NEW ROAD
HARWOOD BAR
BLACKBURN
LANCASHIRE
BB6 7TD

At Registered Office

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)**