



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XJVR YXKH**

*Received for filing in Electronic Format on the:* **27/02/2008**

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

*Company Number:* **05054844**

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### *Company Details*

*Period Ending:* **25/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**48 PARK LANE, GREAT  
HARWOOD  
BLACKBURN  
LANCASHIRE  
BB6 7RF**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **VICTORIA IRENE SHERRINGTON**  
*Address:* **48 PARK LANE  
GREAT HARWOOD  
BLACKBURN  
LANCASHIRE  
BB6 7RF**

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*Director 1 :*

*Name:* **ANDREW KEITH  
SHERRINGTON**  
*Address:* **48 PARK LANE  
GREAT HARWOOD  
BLACKBURN  
LANCASHIRE  
BB6 7RF**

*Date of Birth:* **27/11/1971**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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## *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>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2008 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 25/02/2008**

*Name:* **ANDREW SHERRINGTON**

*Address:* **48 PARK LANE  
GREAT HARWOOD  
BLACKBURN  
LANCASHIRE  
BB6 7RF**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/02/2008**

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