



Companies House
— for the record —

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Annual Return



XNGZI71P

Received for filing in Electronic Format on the: **02/02/2009**

Company Name: **URBAN DIRECT LIMITED**

Company Number: **05326650**

Company Details

Period Ending: **07/01/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**LEVEL 6 6 MORE
LONDON PLACE
LONDON
SE1 2DA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **AFFINITY SUTTON GROUP
LIMITED**

Address: **LEVEL 6 MORE LONDON PLACE
TOOLEY STREET
LONDON
SE1 2DA**

Director 1 :

Name: **KEITH PHILIP EXFORD**

Address: **KERNOW DEANLAND ROAD
BALCOMBE
WEST SUSSEX
RH17 6LX**

Date of Birth: **12/01/1954** *Nationality:* **BRITISH**

Occupation: **GROUP CHIEF EXECUTIVE**

Director 2 :

Name: **KERRY KYRIACOU**

Address: **MAISON PIERRE CHURCH ROAD
KENNINTON
ASHFORD
KENT
TN24 9DG**

Date of Birth: **26/12/1958** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT DIRECTOR**

Director 3 :

Name: **MARK WYATT WASHER**

Address: **7 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
GREATER LONDON
BR3 5BY**

Date of Birth: **31/03/1961** Nationality: **BRITISH**

Occupation: **FINANCE 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
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2009 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 07/01/2009

Name: **JAN-WILLEM JONKER**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/02/2009**

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