



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **URBAN DIRECT LIMITED**

Company Number: **05326650**

Date of this return: **07/01/2013**

SIC codes: **68201**

Company Type: **Private company limited by shares**

Situation of Registered Office: **LEVEL 6
6 MORE LONDON PLACE
LONDON
SE1 2DA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **AFFINITY SUTTON GROUP LIMITED**

*Registered or
principal address:* **LEVEL 6 MORE LONDON PLACE
TOOLEY STREET
LONDON
UNITED KINGDOM
SE1 2DA**

European Economic Area (EEA) Company

Register Location: **LONDON, ENGLAND**

Registration Number: **28038R**

Company Director ***I***

Type: **Person**

Full forename(s): **KEITH PHILIP**

Surname: **EXFORD**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **GROUP CHIEF EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **KERRY**

Surname: **KYRIACOU**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **DEVELOPMENT DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARK WYATT**

Surname: **WASHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

-NO MEMBER SHALL VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARE IN THE COMPANY, IN RESPECT OF ANYS HARE HELD BY HIM, UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID. -NO FURTHER PRESCRIBED PARTICULARS TO REPORT

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **AFFINITY SUTTON GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.