



*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:* **07/01/2010**

*SIC codes:* **7011**

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

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

**Officers of the company**

*Service Address:*

## *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**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*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**

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*Company Director*      **3**

*Type:*                      **Person**

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

*Surname:*                **WASHER**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**0 ORDINARY Shares held as at 07/01/2010**  
**1 DISPOSED OF IN PERIOD ON 29/09/2006**

*Name:* **JAN-WILLEM JONKER**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 07/01/2010**

*Name:* **AFFINITY SUTTON GROUP LIMITED**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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