



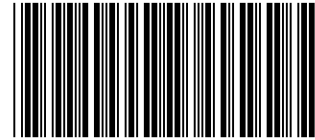
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **FIRSTFIX DIRECT LIMITED**

*Company Number:* **05356200**



XJBZMN0Z

*Received for filing in Electronic Format on the:* **12/02/2007**

---

*Company Details*

*Period Ending:* **08/02/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**THE OLD CHAPEL  
LANE END CHAPEL TOWN  
SHEFFIELD  
SOUTH YORKSHIRE  
S35 2UH**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ALAN RADFORD**

*Address:* **104 PRINGLE ROAD  
BRINSWORTH  
ROTHERHAM  
SOUTH YORKSHIRE S60 5BE**

---

*Director 1:*

*Name:* **ROBERT LENNOX**  
*Date of Birth:* **20/01/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **MARKETING CONSULTANT**

*Address:* **MILL HILL COTTAGE  
WHISTON  
ROTHERHAM  
SOUTH YORKSHIRE S60 4HP**

---

## 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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**2 ORDINARY Shares held as at 08/02/2007**

*Name:* **ROBERT LENNOX**

*Address:* **MILL HILL COTTAGE  
WHISTON  
ROTHERHAM S60 4HP**

---

## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/02/2007** *Authenticated:* **Yes (E/W)**