



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FINANCIAL SERVICES DIRECT LIMITED**

Company Number: **05525432**

Date of this return: **02/08/2013**

SIC codes: **74909**

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

Situation of Registered Office: **17 FAIRFIELD ROAD
LEATHERHEAD
SURREY
ENGLAND
KT22 7HP**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **PETER GRAHAM**

Surname: **RICHARDSON**

Former names:

Service Address: **17 FAIRFIELD ROAD**
 LEATHERHEAD
 SURREY
 KT22 7HP

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

Date of Birth: **17/04/1950** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HOLD THE RIGHT TO VOTE. ALL SHARES HOLD THE RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. ALL SHARES HOLD THE RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION. ALL SHARES ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED, AT THE OPTION OF THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: PETER RICHARDSON

Authorisation

Authenticated

This form was authorised by one of the following:

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