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Annual Return



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Company Name: PARTFIX DIRECT LIMITED

Company Number: 06310695

Company Details

Period Ending: 12/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7499

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

TRADE HOUSE MEAD AVENUE HOUNDSTONE BUSINESS PARK YEOVIL SOMERSET BA22 8RT

Details of Officers of the Company

Director 1:

Name: MR WILLIAM ANDREW Address: 3 BARNES CLOSE

LIVINGSTON

ST CROSS WINCHESTER HAMPSHIRE SO23 9QX

Date of Birth: 13/06/1967 Nationality: BRITISH Occupation: DIRECTOR

Director 2 :

Name: MR JONATHAN MARK Address: 6 WESSEX COURT

MEWETT

HENSTRIDGE TEMPLECOMBE SOMERSET BA8 0AU

Date of Birth: 01/02/1968 Nationality: BRITISH Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS

1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2009 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 12/07/2009

Name: SCREWFIX DIRECT LIMITED

Address:

Authorisation

Authoriser Designation: director Date Authorised: 13/07/2009 Authenticated: Yes (E/W)