



Companies House
— for the record —

AR01 (ef)

Annual Return



XQXYBJP1

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Company Name: **ELECTRICFIX DIRECT LIMITED**

Company Number: **06575427**

Date of this return: **24/04/2010**

SIC codes: **7499**

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

Situation of Registered Office: **TRADE HOUSE MEAD AVENUE
HOUNDSTONE BUSINESS PARK
YEOVIL
BA22 8RT**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR WILLIAM ANDREW**
Surname: **LIVINGSTON**
Former names:
Service Address: **3 BARNES CLOSE
ST CROSS
WINCHESTER
HAMPSHIRE
SO23 9QX**

Country/State Usually Resident: **ENGLAND**

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

Company Director **2**

Type: **Person**
Full forename(s): **MR JONATHAN MARK**
Surname: **MEWETT**
Former names:
Service Address: **6 WESSEX COURT
HENSTRIDGE
TEMPLECOMBE
SOMERSET
BA8 0AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1968** *Nationality:* **BRITISH**
Occupation: **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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY RIGHTS		

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 24/04/2010 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

1 ORDINARY Shares held as at 24/04/2010

Name: **SCREWFIX DIRECT LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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