



Companies House

AR01 (ef)

Annual Return



X53XXWDE

Received for filing in Electronic Format on the: **31/03/2016**

Company Name: **SEATING DIRECT LIMITED**

Company Number: **03326267**

Date of this return: **28/02/2016**

SIC codes: **77390**

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

Situation of Registered Office: **C/O SEATING DIRECT LIMITED
UNIT 6 BEAUFORT TRADING PARK PUCKLECHURCH TRADING
EST
PUCKLECHURCH
BRISTOL
SOUTH GLOUCESTERSHIRE
BS16 9QH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON RUSSELL**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON RUSSELL**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1964** Nationality: **BRITSH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ALAN ROBERT**

Surname: **WEATHERSTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **HONG KONG**

Date of Birth: ****/05/1974**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|--|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY A | <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 |
| <i>Prescribed particulars</i> | | | |
| EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES | | | |

| | | | |
|--|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES | | | |

| | | | |
|--|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY C | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 120 |
| | | <i>Total aggregate nominal value</i> | 120 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2016 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 : 0 ORDINARY A shares held as at the date of this return
50 shares transferred on 2015-04-23

Name: JAMES JOHN ROWE

Shareholding 2 : 0 ORDINARY A shares held as at the date of this return
50 shares transferred on 2015-04-23

Name: ROSALIE ANNE ROWE

Shareholding 3 : 0 ORDINARY B shares held as at the date of this return
10 shares transferred on 2015-04-23

Name: ALEXANDER ROWE

Shareholding 4 : 0 ORDINARY C shares held as at the date of this return
10 shares transferred on 2015-04-23

Name: HELEN ROWE

Shareholding 5 : 100 ORDINARY A shares held as at the date of this return
Name: SEATING DIRECT HOLDINGS LTD

Shareholding 6 : 10 ORDINARY B shares held as at the date of this return
Name: SEATING DIRECT HOLDINGS LTD

Shareholding 7 : 10 ORDINARY C shares held as at the date of this return
Name: SEATING DIRECT HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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