Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **20/04/2015**

X45QPZZ7

Company Name: **BT Business Direct Limited**

Company Number: **04405796**

Date of this return: **28/03/2015**

SIC codes: **61900**

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

Situation of Registered Office:
ALPHA & BETA HOUSE ENTERPRISE PARK
HORWICH
BOLTON
LANCS
UNITED KINGDOM
BL6 6PE

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

81 NEWGATE STREET
LONDON
UNITED KINGDOM
EC1A 7AJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **NEWGATE STREET SECRETARIES LIMITED**

Registered or principal address:
81 NEWGATE STREET
LONDON
UNITED KINGDOM
EC1A 7AJ

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2604359**

Company Director 1

Type: **Person**

Full forename(s): **MR DANIEL COLUM**

Surname: **KIRK**

Former names:

Service Address: **PP A9F BT CENTRE**
81 NEWGATE STREET
LONDON
UNITED KINGDOM
EC1A 7AJ

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

Date of Birth: **20/04/1967** *Nationality:* **BRITISH**

Occupation: **BT EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MR DANIEL**

Surname: **MORRIS**

Former names:

Service Address: **PP A9D BT CENTRE**
81 NEWGATE STREET
LONDON
UNITED KINGDOM
EC1A 7AJ

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

Date of Birth: **26/05/1975** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**

Full forename(s): **MS HELEN RUTH**

Surname: **SLINGER**

Former names:

Service Address: **PP A9D BT CENTRE**
81 NEWGATE STREET
LONDON
UNITED KINGDOM
EC1A 7AJ

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

Date of Birth: **27/04/1973** *Nationality:* **BRITISH**

Occupation: **CONSUMER DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2015 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: **DABS.COM PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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