



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XAW9M5IL**

*Received for filing in Electronic Format on the:* **09/12/2008**

*Company Name:* **GROUP DIRECT FACILITIES LIMITED**

*Company Number:* **05160345**

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### *Company Details*

*Period Ending:* **30/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**21 ST THOMAS STREET  
BRISTOL  
BS1 6JS**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JORDAN COMPANY  
SECRETARIES LIMITED**

*Address:* **21 ST THOMAS STREET  
BRISTOL  
BS1 6JS**

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### *Director 1 :*

*Name:* **MR PAUL SIMON CHASE  
GARDENER**

*Address:* **27 PRINCE CONSORT DRIVE  
ASCOT  
BERKSHIRE  
SL5 8AW**

*Date of Birth:*

**30/09/1954**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **JOHN WILLIAM GANNON**

*Address:* **ROWFORD HOUSE ROWFORD  
CHEDDON FITZPAINE  
TAUNTON  
SOMERSET  
TA2 8JY**

*Date of Birth:*

**13/08/1962**

*Nationality:*

**Other**

*Occupation:*

**SOLICITOR/INSURANCE**

## Share Capital

### Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>1000</b>                        | <b>GBP1000</b>                                      |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>1000</b>                        | <b>GBP1000</b>                                      |

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**0 ORDINARY Shares held as at 30/11/2008**  
**1000 DISPOSED OF IN PERIOD ON 01/09/2008**

*Name:* **GROUP DIRECT BROKING LIMITED**

*Address:*

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#### Shareholding 2:

**1000 ORDINARY Shares held as at 30/11/2008**

*Name:* **MINIBUS DIRECT LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/12/2008**

*Authenticated:* **Yes (E/W)**