



*Companies House*  
— for the record —

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

**Annual Return**



**XANWPD5X**

*Received for filing in Electronic Format on the:* **10/09/2009**

*Company Name:* **TECHNOLOGY DIRECT LIMITED**

*Company Number:* **06362588**

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### *Company Details*

*Period Ending:* **05/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5263**

*Registered Office  
Address:*

**WINDERMERE CHINNOR  
ROAD  
BLEDLOW RIDGE  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP14 4AA**

*Register of  
Members Address:*

**WINDERMERE  
CHINNOR ROAD  
BLEDLOW RIDGE  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP14 4AA**

*Register of Debenture  
Holders Address:*

**WINDERMERE  
CHINNOR ROAD  
BLEDLOW RIDGE  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP14 4AA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **EMMA MORBY**

*Address:* **FLAT 1 IVY HILL COURT  
NEW ROAD  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE  
HP27 0JL**

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*Director 1 :*

*Name:* **JOAN MORBY**

*Address:* **WINDERMERE CHINNOR ROAD  
BLEDLOW RIDGE  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP14 4AA**

*Date of Birth:* **08/07/1956**

*Nationality:* **BRITISH**

*Occupation:* **BUSINESS MANAGER**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50 ORDINARY Shares held as at 05/09/2009**

*Name:*

**JOAN MORBY**

*Address:*

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*Shareholding 2:*

**20 ORDINARY Shares held as at 05/09/2009**

*Name:*

**EMMA MORBY**

*Address:*

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*Shareholding 3:*

**30 ORDINARY Shares held as at 05/09/2009**

*Name:*

**WESLEY MORBY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/09/2009**

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