



Companies House
— for the record —

363a_(ef)

Annual Return



XU8003FH

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Company Name: **TECHNOLOGY DIRECT LIMITED**

Company Number: **06362588**

Company Details

Period Ending: **05/09/2008**

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

Principal Business Activities:

SIC codes:

5263

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

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

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**

Director 1 :

Name: **JOAN MORBY**

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

Date of Birth:

08/07/1956

Nationality:

British

Occupation:

BUSINESS MANAGER

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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2008 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 05/09/2008

Name:

JOAN MORBY

Address:

**FLAT 1 IVY HILL COURT
NEW ROAD
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
UNITED KINGDOM
HP27 0JL**

Shareholding 2:

20 ORDINARY Shares held as at 05/09/2008

Name:

EMMA MORBY

Address:

**FLAT 1 IVY HILL COURT
NEW ROAD
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
UNITED KINGDOM
HP27 0JL**

Shareholding 3:

30 ORDINARY Shares held as at 05/09/2008

Name:

WESLEY MORBY

Address:

**FLAT 1 IVY HILL COURT
NEW ROAD
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
UNITED KINGDOM
HP27 0JL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/09/2008**

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