



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X16Q5MSW**

*Company Name:* **PACIFIC DIRECT HOLDINGS LIMITED**

*Company Number:* **06535633**

*Date of this return:* **17/03/2012**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **DOMBEY COURT PILGRIM CENTRE  
BRICKHILL DRIVE  
BEDFORD  
BEDFORDSHIRE  
ENGLAND  
MK41 7PZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN JOHN**

*Surname:* **HICKS**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR GEORGE MCBEAN**

*Surname:* **ALLAN**

*Former names:*

*Service Address:* **LANGFORDS 10 GREENWAY CLOSE  
WEST BYFLEET  
SURREY  
ENGLAND  
KT14 6QZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/07/1963** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL ANDREW**

*Surname:* **COX**

*Former names:*

*Service Address:* **46 EASTERN ROAD  
LYMINGTON  
HAMPSHIRE  
GREAT BRITAIN  
SO41 9HG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/10/1962** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR LESLIE JAMES**

*Surname:*                **DAWSON**

*Former names:*

*Service Address:*        **KHAJOVNE 142 KHAJOVNE 142  
PARDUBICE-SPOJL  
53002  
CZECH**

*Country/State Usually Resident:*    **CZECH REPUBLIC**

*Date of Birth:*    **26/08/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR STEPHEN JOHN**

*Surname:* **HICKS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/10/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR TIMOTHY ALAN BAYLOR**

*Surname:*                                **LEACH**

*Former names:*

*Service Address:*                        **GYPSY FIELDS KINGWOOD COMMON  
KINGWOOD  
HENLEY ON THAMES  
OXFORDSHIRE  
RG9 5NB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/01/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**

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

*Surname:*                                **WALLACE**

*Former names:*

*Service Address:*                **AUGUSTINE HOUSE AUSTIN FRIARS  
LONDON  
UNITED KINGDOM  
EC2N 2HA**

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

*Date of Birth:*    **24/11/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **DR LINDA**

*Surname:* **WILDING**

*Former names:*

*Service Address:* **TANGLEY WAY  
BLACKHEATH  
GUILDFORD  
SURREY  
GU4 8QS**

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

*Date of Birth:* **11/02/1959** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1300000</b>
		<i>Aggregate nominal value</i>	<b>13000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SEE SH01 DATED 27.05.2010</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>400000</b>
		<i>Aggregate nominal value</i>	<b>4000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SEE SH01 DATED 27.05.2010</b>			

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>412120</b>
		<i>Aggregate nominal value</i>	<b>4121.2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SEE SH01 DATED 27.05.2010</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2112120</b>
		<i>Total aggregate nominal value</i>	<b>21121.2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2012 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*

<i>Shareholding 1</i> <i>Name:</i>	: <b>1300000 A ORDINARY shares held as at the date of this return</b> <b>PRIMARY CAPITAL III (NOMINEES) LIMITED</b>
<i>Shareholding 2</i> <i>Name:</i>	: <b>340000 B ORDINARY shares held as at the date of this return</b> <b>STRAWBERRIES AND CREAM LIMITED</b>
<i>Shareholding 3</i> <i>Name:</i>	: <b>60000 B ORDINARY shares held as at the date of this return</b> <b>MARTIN SAMEK</b>
<i>Shareholding 4</i> <i>Name:</i>	: <b>61818 C ORDINARY shares held as at the date of this return</b> <b>LINDA WILDING</b>
<i>Shareholding 5</i> <i>Name:</i>	: <b>0 C ORDINARY shares held as at the date of this return</b> <b>STEPHAN HELDT</b>
<i>Shareholding 6</i> <i>Name:</i>	: <b>51515 C ORDINARY shares held as at the date of this return</b> <b>TIMOTHY LEACH</b>
<i>Shareholding 7</i> <i>Name:</i>	: <b>0 C ORDINARY shares held as at the date of this return</b> <b>SERINA VONG</b>
<i>Shareholding 8</i> <i>Name:</i>	: <b>0 C ORDINARY shares held as at the date of this return</b> <b>ANDREW RUSH</b>
<i>Shareholding 9</i> <i>Name:</i>	: <b>10303 C ORDINARY shares held as at the date of this return</b> <b>STEPHEN HICKS</b>
<i>Shareholding 10</i> <i>Name:</i>	: <b>51515 C ORDINARY shares held as at the date of this return</b> <b>LESLIE DAWSON</b>
<i>Shareholding 11</i> <i>Name:</i>	: <b>51515 C ORDINARY shares held as at the date of this return</b> <b>PAUL COX</b>
<i>Shareholding 12</i> <i>Name:</i>	: <b>92727 C ORDINARY shares held as at the date of this return</b> <b>PRIMARY CAPITAL III NOMINEES LIMITED</b>
<i>Shareholding 13</i>	: <b>92727 C ORDINARY shares held as at the date of this return</b>

Name: GEORGE MCBEAN ALLAN

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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