



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/03/2013**

X24XQ000

Company Name: **PACIFIC DIRECT HOLDINGS LIMITED**

Company Number: **06535633**

Date of this return: **17/03/2013**

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**

Single Alternative Inspection Location (SAIL)

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

C/O WOODFINES LLP
226-228 REGENCY COURT
UPPER FIFTH STREET
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK9 2HR

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)
Register of debenture holders (section 743)

Officers of the company

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 PETER JOHN**

Surname: **HATHERLY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1961** *Nationality:* **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

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)

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

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2013 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>	: 1300000 A ORDINARY shares held as at the date of this return PRIMARY CAPITAL III (NOMINEES) LIMITED
<i>Shareholding 2</i> <i>Name:</i>	: 340000 B ORDINARY shares held as at the date of this return STRAWBERRIES AND CREAM LIMITED
<i>Shareholding 3</i> <i>Name:</i>	: 60000 B ORDINARY shares held as at the date of this return MARTIN SAMEK
<i>Shareholding 4</i> <i>Name:</i>	: 61818 C ORDINARY shares held as at the date of this return LINDA WILDING
<i>Shareholding 5</i> <i>Name:</i>	: 51515 C ORDINARY shares held as at the date of this return TIMOTHY LEACH
<i>Shareholding 6</i> <i>Name:</i>	: 0 C ORDINARY shares held as at the date of this return 10303 shares transferred on 2012-11-27 STEPHEN HICKS
<i>Shareholding 7</i> <i>Name:</i>	: 51515 C ORDINARY shares held as at the date of this return LESLIE DAWSON
<i>Shareholding 8</i> <i>Name:</i>	: 51515 C ORDINARY shares held as at the date of this return PAUL COX
<i>Shareholding 9</i> <i>Name:</i>	: 51515 C ORDINARY shares held as at the date of this return 51515 shares transferred on 2012-10-25 PRIMARY CAPITAL III NOMINEES LIMITED
<i>Shareholding 10</i> <i>Name:</i>	: 92727 C ORDINARY shares held as at the date of this return GEORGE MCBEAN ALLAN
<i>Shareholding 11</i> <i>Name:</i>	: 51515 C ORDINARY shares held as at the date of this return PETER HATHERLY

Authorisation

Authenticated

This form was authorised by one of the following:

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