



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/03/2008**

Company Name: **SRS DIRECT LTD**

Company Number: **06056007**

Company Details

Period Ending: **17/01/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**KINGSHOTT BUSINESS
CENTRE 23 HINTON
ROAD
BOURNEMOUTH
DORSET
BH1 2EF**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID ANTHONY JOHN
SWEENEY**

Address: **28 KESTREL CLOSE
FERNDOWN
DORSET
ENGLAND
BH22 9TW**

Director 1 :

Name: **NICK SWEENEY**

Address: **FLAT 9 1A METHUEN CLOSE
BOURNEMOUTH
BH8 8NA**

Date of Birth:

02/11/1981

Nationality:

British

Occupation:

MANAGING DIRECTOR

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/01/2008

Name:

NICHOLAS SWEENEY

Address:

1A METHUEN CLOSE

BOURNEMOUTH

DORSET

UNITED KINGDOM

BH8 8NA

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/03/2008**

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