



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FSC DIRECT LIMITED**

Company Number: **05331072**

Date of this return: **12/01/2010**

SIC codes: **5117**
5138

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

Situation of Registered Office: **C/O FSC CHEDDAR BUSINESS PARK
WEDMORE ROAD
CHEDDAR
SOMERSET
BS27 3EB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR PAUL MICHAEL**

Surname: **JAMES**

Former names:

Service Address: **45 SUNNYSIDE
FRAMPTON COTTERELL
BRISTOL
BS36 2EH**

Company Director **1**

Type: **Person**

Full forename(s): **MR SUBIR**

Surname: **CHAKRAVARTI**

Former names:

Service Address: **43B WOLLERTON CHAMBERS
43-45 KINGSTON HILL
KINGSTON UPON THAMES
SURREY
KT2 7PS**

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

Date of Birth: **1973-04-02**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PAUL MICHAEL**
Surname: **JAMES**
Former names:
Service Address: **45 SUNNYSIDE
FRAMPTON COTTERELL
BRISTOL
BS36 2EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1961-05-09** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANTHONY PATRICK**
Surname: **SIMPSON**
Former names:
Service Address: **ASH TREE LODGE
OLD CROSS ROAD, CROSS
AXBRIDGE
SOMERSET
BS26 2EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1946-09-11** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR JAMES PATRICK**
Surname: **SIMPSON**
Former names:
Service Address: **ASH TREE LODGE
OLD COACH ROAD, CROSS
AXBRIDGE
SOMERSET
BS26 2EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1973-08-07** *Nationality:* **BRITISH**
Occupation: **BUSINESS DEVELOPMENT
MANAGER**

Company Director **5**

Type: **Person**
Full forename(s): **MR JEREMY WILLIAM**
Surname: **SIMPSON**
Former names:
Service Address: **5 WESTGATE
THE POINT CALEDONIAN ROAD
BRISTOL
BS1 6JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1975-10-10** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR PETER DAVID**
Surname: **WRIGHT**
Former names:
Service Address: **STONE BRIDGE HOUSE**
 GARDINERS ORCHARD
 WEDMORE
 SOMERSET
 BS28 4HG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1950-10-11** *Nationality:* **BRITISH**

Occupation: **BS28 4HG**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	94
		<i>Aggregate nominal value</i>	94
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS ON ALL SHARES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	94
		<i>Total aggregate nominal value</i>	94

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

94 ORDINARY Shares held as at 12/01/2010

Name: **FSC GROUP LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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