

AR01 (ef)

Annual Return



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Company Name: SEARCHES DIRECT (NW) LIMITED

Company Number: 06554225

Date of this return: 03/04/2015

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Office:

9 VICTORIA ROAD

FULWOOD PRESTON LANCASHIRE

PR2 8ND

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR IRFAN VALI

Surname: BAX

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 22/12/1976 Nationality: BRITISH

Occupation: MANAGER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ON A SHOW OF HANDS: ONE VOTE PER SHAREHOLDER PRESENT IN PERSON OR BY PROXY. ON A POLL: ONE VOTE PER HSARE. BY WRITTEN RESOLUTION: ONE VOTE PER SHARE.

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2015 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

Shareholding 1 : 100 ORDINARY shares held as at the date of this return

Name: IRFAN VALI BAX

Authorisation

Authenticated

This form was authorised by one of the following:

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