



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CORPORATE DIRECT (EUROPE) LTD**

Company Number: **02946493**

Date of this return: **01/01/2013**

SIC codes: **61900**

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

Situation of Registered Office: **6 COMMONWEALTH CLOSE
LEIGH BUSINESS PARK
LEIGH
LANCASHIRE
WN7 3BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANTHONY

Surname: MOLLOY

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): PAUL ALAN

Surname: BAXTER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 01/09/1969 Nationality: ENGLISH
Occupation: MANAGING DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): ANTHONY

Surname: MOLLOY

Former names:

Service Address: 6 COMMONWEALTH CLOSE
LEIGH BUSINESS PARK
LEIGH
LANCASHIRE
WN7 3BD

Country/State Usually Resident: ENGLAND

Date of Birth: 26/11/1957 *Nationality:* BRITISH
Occupation: CHIEF EXECUTIVE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2013 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

Shareholding 1 : **50000 ORDINARY shares held as at the date of this return**
Name: **CORPORATE TELECOMMUNICATIONS UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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