



Companies House
— for the record —

AR01 (ef)

Annual Return



XG60VGSM

Received for filing in Electronic Format on the: **19/01/2010**

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

Company Number: **02946493**

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

SIC codes: **9305**

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 **I**

Type: **Person**

Full forename(s): **JAMES**

Surname: **GERMAN**

Former names:

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

Company Director **1**

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: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
	GBP	<i>Aggregate nominal value</i>	50000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 01/01/2010 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:

50000 ORDINARY Shares held as at 01/01/2010

Name:

CORPORATE TELECOMMUNICATIONS UK 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.