



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SASH DIRECT LTD**

*Company Number:* **07646542**

*Date of this return:* **25/05/2013**

*SIC codes:* **45112**

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

*Situation of Registered Office:* **7 SCHOOL LANE  
CLEHONGER  
HEREFORD  
HEREFORDSHIRE  
UNITED KINGDOM  
HR2 9RQ**

**Officers of the company**

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR DAVID**

*Surname:* **DAVIES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/12/1946** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS HAZEL**

*Surname:* **DAVIES**

*Former names:* **DOWNES**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/12/1946** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>80</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>80</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>80</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>80</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2013 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* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID DAVIES**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **HAZEL DAVIES**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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