



Companies House

AR01 (ef)

Annual Return



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Company Name: **FSC DIRECT LIMITED**

Company Number: **05331072**

Date of this return: **12/01/2014**

SIC codes: **46170**
46390

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 1

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

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CHAKRAVARTI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/04/1973** Nationality: **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

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

Surname: JAMES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/05/1961 *Nationality:* BRITISH

Occupation: ACCOUNTANT

Company Director 3

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

Surname: SIMPSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 11/09/1946 *Nationality:* BRITISH

Occupation: MANAGING DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): **MR JAMES PATRICK**

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

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

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

Company Director 5

Type: **Person**
Full forename(s): **MR JEREMY WILLIAM**

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Company Director **6**

Type: **Person**

Full forename(s): **MR PETER DAVID**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **NON EXECUTIVE DIRECTOR**

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

Prescribed particulars

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 12/01/2014 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 : **94 ORDINARY shares held as at the date of this return**
Name: **FSC GROUP 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.