



Companies House
— for the record —

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Annual Return



XBVV915D

Received for filing in Electronic Format on the: **05/07/2008**

Company Name: **BOOMERANG DIRECT LIMITED**

Company Number: **04816214**

Company Details

Period Ending: **01/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**59 PORSET DRIVE
CAERPHILLY
CF83 1PN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHERYL ANN JONES**

Address: **59 PORSET DRIVE
CAERPHILLY
CF83 1PN**

Director 1 :

Name: **JONATHAN HUW JONES**

Address: **59 PORSET DRIVE
CAERPHILLY
CF83 1PN**

Date of Birth:

25/03/1960

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/07/2008

Name:

JONATHAN HUW JONES

Address:

**59 PORSET DRIVE
CAERPHILLY
CF83 1PN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/07/2008**

Authenticated: **Yes (E/W)**