



Companies House
— for the record —

AR01 (ef)

Annual Return



XJPFMQZV

Received for filing in Electronic Format on the: **21/01/2011**

Company Name: **PRIME DIRECT DISTRIBUTION LIMITED**

Company Number: **04641537**

Date of this return: **20/01/2011**

SIC codes: **9234**

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

Situation of Registered Office: **145A CHESTER ROAD
MACCLESFIELD
CHESHIRE
SK11 8PT**

Officers of the company

Company Secretary 1

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

Surname: **STEWART**

Former names:

Service Address: **145A CHESTER ROAD
MACCLESFIELD
CHESHIRE
SK11 8PT**

Company Director **1**

Type: **Person**
Full forename(s): **SPENCER EDWARD**

Surname: **BROUGHTON**

Former names:

Service Address: **1 TOWNSEND ROAD
CHISELHURST
KENT
BR7**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **12/07/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **STEWART**

Former names:

Service Address: **145A CHESTER ROAD**
 MACCLESFIELD
 CHESHIRE
 SK11 8PT

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **03/03/1968** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS AND RIGHTS TO DIVIDEND PRESCRIBED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2011 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 : 50 ORDINARY shares held as at 2011-01-20
Name: SPENCER EDWARD BROUGHTON

Shareholding 2 : 50 ORDINARY shares held as at 2011-01-20
Name: RICHARD STEWART

Authorisation

Authenticated

This form was authorised by one of the following:

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