



Companies House
— for the record —

363a^(ef)

Annual Return



X68BWCPJ

Received for filing in Electronic Format on the: **25/08/2009**

Company Name: **FITSUDIRECT LIMITED**

Company Number: **04518533**

Company Details

Period Ending: **23/08/2009**

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

Principal Business Activities:

SIC codes:

7414

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CAMBRIDGE HOUSE 16
HIGH STREET
SAFFRON WALDEN
ESSEX
CB10 1AX**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTINE BARNES**

Address: **21 HEWITT ROAD
HARWICH
ESSEX
CO12 5DY**

Director 1 :

Name: **CHUNGANG (CHARLIE) ZHAI** *Address:* **21 HEWITT ROAD
HARWICH
ESSEX
CO12 5DY**

Date of Birth: **09/03/1968** *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
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2009 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 23/08/2009

Name:

CHUNGANG ZHAI

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/08/2009**

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