



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XLHQG2DK**

*Received for filing in Electronic Format on the: 18/08/2008*

*Company Name:* **3P DIRECT LIMITED**

*Company Number:* **05095634**

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*Company Details*

*Period Ending:* **31/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5190**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FOUNTAIN COURT  
MILLENIUM BUSINESS  
PARK  
MANSFIELD  
NOTTINGHAMSHIRE  
ENGLAND  
NG19 7DW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PAUL WRIGHT**

*Address:* **71A ALEXANDRA AVENUE  
MANSFIELD  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG18 5AD**

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*Director 1 :*

*Name:* **RICHARD TYLER**

*Address:* **53 DALESTORTH ROAD  
SKEGBY  
MANSFIELD  
NOTTINGHAMSHIRE  
NG17 3AG**

*Date of Birth:*

**28/12/1974**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **PAUL WRIGHT**

*Address:* **71A ALEXANDRA AVENUE  
MANSFIELD  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG18 5AD**

*Date of Birth:*

**21/03/1976**

*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 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 31/03/2008**

*Name:* **PAUL WRIGHT**  
*Address:* **71A ALEXANDRA AVENUE  
MANSFIELD  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG18 5AD**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 31/03/2008**

*Name:* **RICHARD TYLER**  
*Address:* **53 DALESTORTH ROAD  
SKEGBY  
SUTTON IN ASHFIELD  
NOTTINGHAMSHIRE  
NG17 3AG**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/08/2008**

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