



Companies House
— for the record —

363a(ef)

Annual Return



XK74TAMH

Received for filing in Electronic Format on the: 11/06/2009

Company Name: J & A DIRECT LIMITED

Company Number: 03379958

Company Details

Period Ending: 03/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

**82 ST JOHN STREET
LONDON
EC1M 4JN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CSCS NOMINEES LIMITED**

Address: **5 THE GLASSHOUSE STUDIOS
FRYERN COURT ROAD
FORDINGBRIDGE
HAMPSHIRE
SP6 1NG**

Director 1 :

Name: **JUSTIN MARCUS GURNEY
UNDERWOOD**

Address: **12 WARWICK ROAD
THAMES DITTON
SURREY
KT7 0PS**

Date of Birth: **11/04/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY 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	2	GBP2.00
<i>TOTALS</i>	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 03/06/2009

Name:

JUSTIN MARCUS GURNEY UNDERWOOD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/06/2009**

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