



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



X155G9F7

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*Company Name:* **1 TO 1 DIRECT LIMITED**

*Company Number:* **02895811**

*Date of this return:* **08/02/2012**

*SIC codes:* **65120**  
**65202**

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

*Situation of Registered Office:* **NCI HOUSE LOWERY'S LANE**  
**LOW FELL**  
**GATESHEAD**  
**TYNE AND WEAR**  
**NE9 5JB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BELGIAN**

*Former names:*

*Service Address:* **NCI HOUSE LOWERY'S LANE  
GATESHEAD  
TYNE AND WEAR  
UNITED KINGDOM  
NE9 5JB**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **DAVID JAMES**

*Surname:* **BELGIAN**

*Former names:*

*Service Address:* **NCI HOUSE LOWERY'S LANE  
GATESHEAD  
TYNE AND WEAR  
UNITED KINGDOM  
NE9 5JB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/03/1951**                      *Nationality:* **BRITISH**

*Occupation:* **INSURANCE BROKER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EQUAL VOTING RIGHTS BETWEEN SHAREHOLDERS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID JAMES BELGIAN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* NORTHERN COUNTIES GUARANTEE CORP LTD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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