



Companies House
— for the record —

363a(ef)

Annual Return



XLJ1TXRJ

Received for filing in Electronic Format on the: 05/03/2008

Company Name: 1 TO 1 DIRECT LIMITED

Company Number: 02895811

Company Details

Period Ending: 08/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

**478 DURHAM ROAD
GATESHEAD
TYNE & WEAR
NE9 6BP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CAROLE BELGIAN**

Address: **478 DURHAM ROAD
GATESHEAD
TYNE & WEAR
NE9 6BP**

Director 1 :

Name: **DAVID JAMES BELGIAN**

Address: **478 DURHAM ROAD
GATESHEAD
TYNE & WEAR
NE9 6BP**

Date of Birth:

06/03/1951

Nationality:

BRITISH

Occupation:

INSURANCE BROKER

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2008 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 08/02/2008

Name:

DAVID JAMES BELGIAN

Address:

**478 DURHAM ROAD
GATESHEAD TYNE & WEAR
NE9 6BP**

Shareholding 2:

1 ORDINARY Shares held as at 08/02/2008

Name:

NORTHERN COUNTIES GUARANTEE CORP LTD

Address:

**478 DURHAM ROAD
GATESHEAD TYNE & WEAR
NE9 6BP**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/03/2008**

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