



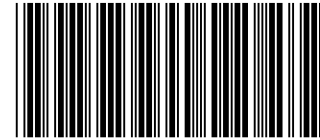
Companies House
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Annual Return

Company Name: **3P DIRECT LIMITED**

Company Number: **05095634**



XACM54FT

Received for filing in Electronic Format on the: **14/04/2005**

Company Details

Made Up Date: **05/04/2005**

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

Principle Business Activities:

SIC Codes

5190

OTHER WHOLESALE

*Registered Office:
Address:*

**SYNERGY HOUSE 3
ACORN BUSINESS
PARK COMMERCIAL
GATE
MANSFIELD
NOTTINGHAMSHIRE
NG18 1EX**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAUL WRIGHT**

Address:

**3 BIRD CLOSE
MANSFIELD
NOTTINGHAMSHIRE NG18 4AZ**

Director 1:

Name: **RICHARD TYLER** *Address:* **53 DALESTORTH ROAD**
Date of Birth: **28/12/1974** **SKEGBY**
Nationality: **BRITISH** **MANSFIELD**
Occupation: **SALES MANAGER** **NOTTINGHAMSHIRE NG17 3AG**

Director 2:

Name: **PAUL WRIGHT** *Address:* **3 BIRD CLOSE**
Date of Birth: **21/03/1976** **MANSFIELD**
Nationality: **BRITISH** **NOTTINGHAMSHIRE NG18 4AZ**
Occupation: **FINANCIAL ANALYST**

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 05/04/2005, 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 05/04/2005

Name: **PAUL WRIGHT**
Address: **3 BIRD CLOSE**
MANSFIELD
NOTTINGHAMSHIRE
UK NG18 4AZ

Shareholding 2:

1 ORDINARY Shares held as at 05/04/2005

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

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

NEW SHAREHOLDER : PAUL WRIGHT with 1 ORDINARY on 24/05/2004

NEW SHAREHOLDER : RICHARD TYLER with 1 ORDINARY on 24/05/2004

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/04/2005** *Authenticated:* **Yes (E/W)**