



Companies House

AR01 (ef)

Annual Return



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X31KLJ7S

Company Name: 1 TO 1 DIRECT LIMITED

Company Number: 02895811

Date of this return: 08/02/2014

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**

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)

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

Prescribed particulars

EQUAL VOTING RIGHTS BETWEEN SHAREHOLDERS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2014 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

Authorisation

Authenticated

This form was authorised by one of the following:

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