



Companies House
— for the record —

363a(ef)

Annual Return



XALDF9HA

Received for filing in Electronic Format on the: 01/05/2009

Company Name: 3P DIRECT LIMITED

Company Number: 05095634

Company Details

Period Ending: 31/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

FOUNTAIN COURT
MILLENIUM BUSINESS
PARK
MANSFIELD
NOTTINGHAMSHIRE
ENGLAND
NG19 7DW

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL WRIGHT**

Address: **71A ALEXANDRA AVENUE
MANSFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG18 5AD**

Director 1 :

Name: **RICHARD TYLER**

Address: **53 DALESTORTH ROAD
SKEGBY
MANSFIELD
NOTTINGHAMSHIRE
NG17 3AG**

Date of Birth: **28/12/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **PAUL WRIGHT**

Address: **71A ALEXANDRA AVENUE
MANSFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG18 5AD**

Date of Birth: **21/03/1976** *Nationality:* **BRITISH**

Occupation: **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
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 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 31/03/2009

Name: **PAUL WRIGHT**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/03/2009

Name: **RICHARD TYLER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/05/2009**

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