



Companies House
— for the record —

AR01 (ef)

Annual Return



XMQYHJHO

Received for filing in Electronic Format on the: **26/04/2010**

Company Name: **3P DIRECT LIMITED**

Company Number: **05095634**

Date of this return: **31/03/2010**

SIC codes: **5190**

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

Situation of Registered Office: **FOUNTAIN COURT MILLENIUM BUSINESS PARK
MANSFIELD
NOTTINGHAMSHIRE
ENGLAND
NG19 7DW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PAUL**

Surname: **WRIGHT**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD**

Surname: **TYLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES CARRY VOTING RIGHTS, RIGHTS TO DIVIDENDS AND A RIGHT TO PARTICIPATE IN ANY EXCESS ASSETS UPON THE WINDING UP OF THE COMPANY.		

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 31/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 31/03/2010

Name: **PAUL WRIGHT**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 31/03/2010

Name: **RICHARD TYLER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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