



Companies House

AR01 (ef)

Annual Return



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Company Name: **TELECOM SERVICES DIRECT (NORTH WEST) LIMITED**

Company Number: **03012666**

Date of this return: **23/01/2016**

SIC codes: **61100**

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

Situation of Registered Office: **9 AMBLESIDE AVENUE
EUXTON
CHORLEY
LANCASHIRE
PR7 6NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ALAN JOHN

Surname: PLATT

Former names:

Service Address: 9 AMBLESIDE AVENUE
EUXTON
CHORLEY
LANCASHIRE
PR7 6NX

Company Director 1

Type: **Person**
Full forename(s): **MR WILLIAM BARRY**

Surname: **BAISON**

Former names:

Service Address: **105A ROCKY LANE
ECCLES
MANCHESTER
ENGLAND
M30 9LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1952** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): ALAN JOHN

Surname: PLATT

Former names:

Service Address: 9 AMBLESIDE AVENUE
EUXTON
CHORLEY
LANCASHIRE
PR7 6NX

Country/State Usually Resident: ENGLAND

Date of Birth: **/09/1955 *Nationality:* BRITISH

Occupation: CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING NON REDEEMABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ALAN JOHN PLATT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **WILLIAM BARRY BAISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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