



Companies House

AR01 (ef)

Annual Return



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Company Name: **BUSINESS DIRECT UTILITIES LIMITED**

Company Number: **04420042**

Date of this return: **18/04/2015**

SIC codes: **35140**

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

Situation of Registered Office: **UNIT 2D BEACON ROAD IND. EST.
HULL ROAD
WITHERNSEA
EAST RIDING OF YORKSHIRE
HU19 2EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ALISON JANE**

Surname: **HEADLAND**

Former names:

Service Address: **KATY'S NOOK
WEST LAMBETH ROAD
WITHERNWICK
EAST YORKSHIRE
HU11 4TP**

Company Director **1**

Type: **Person**
Full forename(s): **MISS ALISON JANE**

Surname: **HEADLAND**

Former names:

Service Address: **KATY'S NOOK
WEST LAMBETH ROAD
WITHERNWICK
EAST YORKSHIRE
HU11 4TP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **WHITE**

Former names:

Service Address: **38 NORTH PROMENADE
WITHERNSEA
HULL
EAST YORKSHIRE
HU19 2DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1943** *Nationality:* **BRITISH**
Occupation: **SALES 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

Prescribed particulars

OUR RIGHTS PER SHAREHOLDER/DIRECTOR. WE HAVE A 50% SHARE EACH IN BUSINESS DIRECT UTILITIES LTD & 50% RIGHTS IN COMPANY MEETINGS

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 18/04/2015 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: **ALISON JANE HEADLAND**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER WHITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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