



Companies House
— for the record —

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Annual Return



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Company Name: **DIRECTLAND LIMITED**

Company Number: **01770513**

Company Details

Period Ending: **28/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**35 BALLARDS LANE
LONDON
N3 1XW**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JULIE LOUISE
KOOPMAN**

Address: **25 WATFORD ROAD
RADLETT
HERTFORDSHIRE
WD7 8LF**

Director 1 :

Name: **MR PAUL BARRY KOOPMAN** *Address:* **25 WATFORD ROAD
RADLETT
HERTFORDSHIRE
WD7 8LF**

Date of Birth: **13/12/1966** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

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	1000	GBP1000.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 28/12/2008

Name:

MIKPROUD ASSETS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/01/2009**

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