



Companies House

AR01 (ef)

Annual Return



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Company Name: **DIRECTLAND LIMITED**

Company Number: **01770513**

Date of this return: **28/12/2015**

SIC codes: **68320**
82990

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

Situation of Registered Office: **35 BALLARDS LANE**
LONDON
UNITED KINGDOM
N3 1XW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE LOUISE**

Surname: **KOOPMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JAMES STEWART**

Surname: **ARVA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1983** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

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

Surname: **KOOPMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) AS TO VOTING, EACH ORDINARY SHARE SHALL ENTITLE THE HOLDER TO ONE VOTE WHILE THE HOLDERS OF 'A' SHARES SHALL HAVE NO ENTITLEMENT TO VOTE; (B) AS TO DIVIDENDS, DIVIDENDS SHALL BE DECLARED AT THE DISCRETION OF THE DIRECTORS; (C) AS TO CAPITAL IN A WINDING UP: (I) IN RESPECT OF THE FIRST £500,000, NO DISTRIBUTION SHALL BE MADE TO THE HOLDERS OF ORDINARY SHARES; AND (II) THEREAFTER, NO DISTRIBUTION SHALL BE MADE TO THE HOLDER OF 'A' SHARES.

Class of shares	ORDINARY-A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE A-SHARES SHALL HAVE NO ENTITLEMENT TO VOTE. AS TO DIVIDENDS, DIVIDENDS SHALL BE DECLARED AT THE DISCRETION OF THE DIRECTORS. AS TO CAPITAL IN A WINDING UP: (I) IN RESPECT OF THE FIRST £500,000, NO DISTRIBUTION SHALL BE MADE TO THE HOLDERS OF ORDINARY SHARES; AND (II) THEREAFTER, NO DISTRIBUTION SHALL BE MADE TO THE HOLDER OF 'A' SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100
		<i>Total aggregate nominal value</i>	1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JAMES STEWART ARVA**

Shareholding 2 : **900 ORDINARY shares held as at the date of this return**
Name: **MIKPROUD ASSETS LIMITED**

Shareholding 3 : **100 ORDINARY-A shares held as at the date of this return**
Name: **MIKPROUD ASSETS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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