



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/02/2011**

XRM6GROB

<i>Company Name:</i>	Directmade Limited
<i>Company Number:</i>	02257575
<i>Date of this return:</i>	30/12/2010
<i>SIC codes:</i>	7011
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	35 HIGH STREET EPWORTH NORTH DONCASTER SOUTH YORKSHIRE ENGLAND DN9 1EP

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON NICHOLAS**

Surname: **WILSHAW**

Former names:

Service Address: **WESTCOATE COTTAGE SHERBORNE
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL54 3DU**

Company Director ***I***

Type: **Person**
Full forename(s): **MR DAVID KEITH**

Surname: **HARRIS**

Former names:

Service Address: **GREEN HILL HOUSE HAXEY
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN9 2JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON NICHOLAS**

Surname: **WILSHAW**

Former names:

Service Address: **WESTCOATE COTTAGE SHERBORNE
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL54 3DU**

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

Date of Birth: **27/02/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR HAROLD EDWARD**

Surname: **WOOLGAR**

Former names:

Service Address: **STEPPING STONES 44 REAPERS RISE
EPWORTH
NORTH LINCOLNSHIRE
UNITED KINGDOM
DN9 1JE**

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

Date of Birth: **09/03/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2010 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 : 120 ORDINARY shares held as at 2010-12-30
Name: HAROLD WOOLGAR INSURANCE (ADMIN) LIMITED

Shareholding 2 : 0 ORDINARY shares held as at 2010-12-30
40 shares transferred on 2010-03-15
Name: DAVID KEITH HARRIS

Shareholding 3 : 0 ORDINARY shares held as at 2010-12-30
40 shares transferred on 2010-03-15
Name: SIMON NICHOLAS WILSHAW

Shareholding 4 : 0 ORDINARY shares held as at 2010-12-30
20 shares transferred on 2010-06-28
20 shares transferred on 2010-07-31
Name: HAROLD EDWARD WOOLGAR

Shareholding 5 : 0 ORDINARY shares held as at 2010-12-30
20 shares transferred on 2010-07-31

Name:

WINIFRED WOOLGAR

Authorisation

Authenticated

This form was authorised by one of the following:

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