



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE DIRECT MARKETING CENTRE LIMITED**

Company Number: **02805487**

Date of this return: **31/03/2011**

SIC codes: **7499**

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

Situation of Registered Office: **NO.1 PARK ROAD
TEDDINGTON
MIDDLESEX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROGER DUNCAN**

Surname: **WILD**

Former names:

Service Address: **40 FAIRFAX ROAD
TEDDINGTON
MIDDLESEX
TW11 9BZ**

Company Director **1**

Type: **Person**
Full forename(s): **MR DEREK ALFRED**

Surname: **HOLDER**

Former names:

Service Address: **THE OLD BARN
LONDON ROAD
SEND
SURREY
GU23 7JX**

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

Date of Birth: **07/09/1951** *Nationality:* **BRITISH**
Occupation: **MANAGING 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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS ORDINARY SHARES			

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 31/03/2011 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 : **2 ORDINARY shares held as at 2011-03-31**
Name: **INSTITUTE OF DIRECT MARKETING LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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