



Companies House
— for the record —

AR01 (ef)

Annual Return



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X57FJSQP

Company Name: **DIRECT IMPORTS LIMITED**

Company Number: **03332290**

Date of this return: **12/03/2011**

SIC codes: **5115**

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

Situation of Registered Office: **14 THE ROOKERY
ROOKERY LANE
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX3 0PY**

Single Alternative Inspection Location (SAIL)

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

52 ST JOHNS LANE
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX1 2BW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR HARRY RODNEY**

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/06/1939** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1910
		<i>Aggregate nominal value</i>	1910
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1910
		<i>Total aggregate nominal value</i>	1910

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2011 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 : 1910 ORDINARY shares held as at 2011-03-12
Name: HARRY RODNEY GREEN

Authorisation

Authenticated

This form was authorised by one of the following:

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