



Companies House

**AR01** (ef)

**Annual Return**



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**X4064A4Q**

*Company Name:* **DIRECT TRADE (YORKSHIRE) LIMITED**

*Company Number:* **03497488**

*Date of this return:* **20/01/2015**

*SIC codes:* **22290**

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

*Situation of Registered Office:* **UNIT 3 SANDALL CARR ROAD  
KIRK SANDALL  
DONCASTER  
SOUTH YORKSHIRE  
DN3 1QL**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **GREEN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DANNY PAUL**

Surname: **COLTON**

Former names:

Service Address: **UNIT 3 SANDALL CARR IND ESTATE SANDALL CARR ROAD  
KIRK SANDALL  
DONCASTER  
SOUTH YORKSHIRE  
DN3 1QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1973** Nationality: **BRITISH**  
Occupation: **OPERATIONS DIRECTOR**

## *Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **STEPHEN PAUL**

*Surname:*                         **GREEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/06/1964**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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## *Company Director*    3

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK ANDREW**

*Surname:*                         **POWELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **07/05/1970**                                *Nationality:*   **BRITISH**

*Occupation:*     **SALES DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS AND RIGHT TO PARTICIPATE IN DIVIDENDS AND IN ANY CAPITAL DISTRIBUTION.**

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

### *Prescribed particulars*

**THE SHARES HAVE NO VOTING RIGHTS AND DO NOT CONFER ANY RIGHTS OF REDEMPTION**

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

### *Prescribed particulars*

**THE SHARES HAVE NO VOTING RIGHTS AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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

*Prescribed particulars*

**THE SHARES HAVE NO VOTING RIGHTS AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>53</b>
		<i>Total aggregate nominal value</i>	<b>53</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN PAUL GREEN**
- Shareholding 2* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **DANNY PAUL COLTON**
- Shareholding 3* : **0 ORDINARY C shares held as at the date of this return**  
**1 shares transferred on 2014-07-01**  
*Name:* **LINDA JEAN GORNALL**
- Shareholding 4* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **STEPHEN PAUL GREEN**
- Shareholding 5* : **1 ORDINARY C shares held as at the date of this return**  
*Name:* **MARK POWELL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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