



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 13/05/2008

Company Name: **DIRECT MARKET SERVICES LIMITED**

Company Number: **03544855**

Company Details

Period Ending: **10/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6420

*Registered Office
Address:*

**46-54 HIGH STREET
INGATESTONE
ESSEX
CM4 9DW**

*Register of
Members Address:*

**46-54 HIGH STREET
INGATESTONE
ESSEX
CM4 9DW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **JOHN WILLIAM CARTER** *Address:* **NEWLANDS GINNS ROAD
STOCKING PELHAM
BUNTINGFORD
HERTFORDSHIRE
UNITED KINGDOM
SG9 0JD**

Date of Birth: *Nationality:* *Occupation:*
 24/10/1957 **BRITISH** **COMPANY DIRECTOR**

Director 2 :

Name: **JULI ELLEN CARTER** *Address:* **NEWLANDS GINNS ROAD
STOCKING PELHAM
BUNTINGFORD
HERTFORDSHIRE
UNITED KINGDOM
SG9 0JD**

Date of Birth: *Nationality:* *Occupation:*
 21/09/1962 **BRITISH** **CO DIR**

Director 3 :

Name: **PAUL GIBSON** *Address:* **24 WALNUT DRIVE
WENDOVER
BUCKINGHAMSHIRE
HP22 6RT**

Date of Birth: *Nationality:* *Occupation:*
 17/06/1955 **BRITISH** **CO DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY B	3	GBP3
ORDINARY C	1	GBP1
Other	1	GBP1
<i>TOTALS</i>		
	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY B Shares held as at 10/04/2008

Name: **JULI ELLEN CARTER**
Address: **NEWLANDS GINNS ROAD**
STOCKING PELHAM
BUNTINGFORD
HERTFORDSHIRE
UNITED KINGDOM
SG9 0JD

Shareholding 2:

1 ORDINARY B Shares held as at 10/04/2008

Name: **JOHN WILLIAM CARTER**
Address: **NEWLANDS GINNS ROAD**
STOCKING PELHAM
BUNTINGFORD
HERTFORDSHIRE
UNITED KINGDOM
SG9 0JD

Shareholding 3:

1 ORDINARY D Shares held as at 10/04/2008

Name: **FRENSHAM ASSOCIATES LTD**
Address: **CORFE LODGE FRENSHAM**
FARNHAM
SURREY
GU10 3DG

Shareholding 4:

1 ORDINARY C Shares held as at 10/04/2008

Name: **PAUL GIBSON**
Address: **24 WALNUT DRIVE**
WENDOVER
BUCKINGHAMSHIRE
HP22 6RT

Shareholding 5:

1 ORDINARY B Shares held as at 10/04/2008

Name:

JULI ELLEN CARTER

Address:

**NEWLANDS GINNS ROAD
STOCKING PELHAM
BUNTINGFORD
HERTFORDSHIRE
UNITED KINGDOM
SG9 0JD**

Name:

JOHN WILLIAM CARTER

Address:

**NEWLANDS GINNS ROAD
STOCKING PELHAM
BUNTINGFORD
HERTFORDSHIRE
UNITED KINGDOM
SG9 0JD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/05/2008**

Authenticated: **Yes (E/W)**