



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/06/2012**

Company Name: **Direct Market Services Limited**

Company Number: **03544855**

Date of this return: **10/04/2012**

SIC codes: **61900**

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

Situation of Registered Office: **46-54 HIGH STREET
INGATESTONE
ESSEX
UNITED KINGDOM
CM4 9DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN WILLIAM**

Surname: **CARTER**

Former names:

Service Address: **HARVEY HOUSE ST EDWARDS COURT
ROMFORD
ESSEX
UNITED KINGDOM
RM7 9QD**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN WILLIAM**

Surname: **CARTER**

Former names:

Service Address: **HARVEY HOUSE ST EDWARDS COURT
ROMFORD
ESSEX
UNITED KINGDOM
RM7 9QD**

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

Date of Birth: **24/10/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JULI ELLEN**

Surname: **CARTER**

Former names:

Service Address: **HARVEY HOUSE ST EDWARDS COURT
ROMFORD
ESSEX
UNITED KINGDOM
RM7 9DQ**

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

Date of Birth: **21/09/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL**

Surname: **GIBSON**

Former names:

Service Address: **HARVEY HOUSE ST EDWARDS COURT
ROMFORD
ESSEX
UNITED KINGDOM
RM7 9DQ**

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

Date of Birth: **17/06/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B GBP1 SHARES	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 'B' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Class of shares	ORDINARY C GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 'C' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Class of shares	ORDINARY D GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 'D' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2012 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 : **2 ORDINARY B GBP1 SHARES shares held as at the date of this return**
Name: **JULI ELLEN CARTER**

Shareholding 2 : **2 ORDINARY B GBP1 SHARES shares held as at the date of this return**
Name: **JOHN WILLIAM CARTER**

Shareholding 3 : **1 ORDINARY C GBP1 SHARES shares held as at the date of this return**
Name: **PAUL GIBSON**

Shareholding 4 : **1 ORDINARY D GBP1 SHARES shares held as at the date of this return**
Name: **FRENSHAM ASSOCIATES 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.