



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DIRECT MARKET SERVICES LIMITED**

*Company Number:* **03544855**

*Date of this return:* **10/04/2010**

*SIC codes:* **6420**

*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 9DQ**

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*Company Director* **1**

*Type:* **Person**

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

*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:* **24/10/1957** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **JULI ELLEN**  
*Surname:*                        **CARTER**  
*Former names:*  
*Service Address:*              **NEWLANDS GINNS ROAD**  
   **STOCKING PELHAM**  
   **BUNTINGFORD**  
   **HERTS**  
   **UNITED KINGDOM**  
   **SG9 0JD**

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

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

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **PAUL**  
*Surname:*                        **GIBSON**  
*Former names:*  
*Service Address:*              **24 WALNUT DRIVE**  
   **WENDOVER**  
   **BUCKINGHAMSHIRE**  
   **UNITED KINGDOM**  
   **HP22 6RT**

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY B GBP1 SHARES</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>
<i>Prescribed particulars</i>	THE ORDINARY 'B' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.		

<b>Class of shares</b>	<b>ORDINARY C GBP1 SHARES</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>
<i>Prescribed particulars</i>	THE ORDINARY 'C' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.		

<b>Class of shares</b>	<b>ORDINARY D GBP1 SHARES</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>
<i>Prescribed particulars</i>	THE ORDINARY 'D' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.		

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2010 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 B GBP1 SHARES Shares held as at 10/04/2010**

*Name:* **JULI ELLEN CARTER**

*Address:*

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*Shareholding : 2*

**2 ORDINARY B GBP1 SHARES Shares held as at 10/04/2010**

*Name:* **JOHN WILLIAM CARTER**

*Address:*

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*Shareholding* : 3

**1 ORDINARY C GBP1 SHARES Shares held as at 10/04/2010**

*Name:*

**PAUL GIBSON**

*Address:*

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*Shareholding* : 4

**1 ORDINARY D GBP1 SHARES Shares held as at 10/04/2010**

*Name:*

**FRENSHAM ASSOCIATES LTD**

*Address:*

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### *Authorisation*

*Authenticated*

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

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