



Companies House

AR01 (ef)

Annual Return



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Company Name: **DIRECT MARKET SERVICES LIMITED**

Company Number: **03544855**

Date of this return: **10/04/2014**

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: **NEWLANDS GINNS ROAD, STOCKING PELHAM
BUNTINGFORD
HERTS
UNITED KINGDOM
SG9 0JD**

Company Director ***1***

Type: **Person**

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

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: **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: **CO DIR**

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)

Class of shares	ORDINARY B	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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 C	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2014 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 : 1 ORDINARY C shares held as at the date of this return
Name: PAUL GIBSON

Shareholding 2 : 4 ORDINARY B shares held as at the date of this return
Name: JOHN WILLIAM CARTER

Shareholding 3 : 4 ORDINARY B shares held as at the date of this return

Name: JULI CARTER

Shareholding 4 : 1 ORDINARY C shares held as at the date of this return

Name: ALISON GIBSON

Authorisation

Authenticated

This form was authorised by one of the following:

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