



Companies House

AR01 (ef)

Annual Return



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Company Name: **DIRECT ROUTE INSIGHT LIMITED**

Company Number: **04222925**

Date of this return: **24/05/2015**

SIC codes: **69109**

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

Situation of Registered Office: **19-21 HOLROYD BUSINESS CENTRE
CARRBOTTOM ROAD
BRADFORD
WEST YORKSHIRE
BD5 9BP**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **GARY MARK**

Surname: **AINLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/09/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD**

Surname: **PRICE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/07/1978** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2015 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 : **6 ORDINARY shares held as at the date of this return**
Name: **RICHARD PRICE**

Shareholding 2 : **6 ORDINARY shares held as at the date of this return**
Name: **GARY MARK AINLEY**

Shareholding 3 : **48 ORDINARY shares held as at the date of this return**
Name: **YORK PLACE COMPANY NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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