



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/03/2011**

X381PSMC

*Company Name:* **DIRECT SYSTEMS AND CONTROLS LIMITED**

*Company Number:* **04384732**

*Date of this return:* **01/03/2011**

*SIC codes:* **4013**

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

*Situation of Registered Office:* **31 WELLINGTON ROAD  
NANTWICH  
CHESHIRE  
CW5 7ED**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUSAN DENISE**

*Surname:* **DODD**

*Former names:*

*Service Address:* **ASHLEIGH 274 CREWE ROAD  
GRETTY  
CREWE  
CHESHIRE  
CW2 5AQ**

---

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **TERENCE HARVEY**

*Surname:*                         **DODD**

*Former names:*

*Service Address:*                **ASHLEIGH 274 CREWE ROAD  
GRETTY  
CREWE  
CHESHIRE  
CW2 5AQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/06/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONTROLS ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

ALL SHARES HAVE EQUAL RIGHTS TO VOTING AND TO THE PARTICIPATION IN A DISTRIBUTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2011 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* : 1 ORDINARY shares held as at 2011-03-01  
*Name:* SUSAN DODD

*Shareholding 2* : 99 ORDINARY shares held as at 2011-03-01  
*Name:* TERENCE DODD

### *Authorisation*

*Authenticated*

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

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