



Companies House

AR01 (ef)

Annual Return



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X46H23PT

Company Name: **DIRECT ACCESS CONSULTING LIMITED**

Company Number: **04414258**

Date of this return: **11/04/2015**

SIC codes: **82990**

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

Situation of Registered Office: **5 CHURCH VIEW
BRACKLEY
NORTHAMPTONSHIRE
NN13 7BB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**5 CHURCH VIEW
BRACKLEY
NORTHAMPTONSHIRE
ENGLAND
NN13 7BB**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN MICHAEL**

Surname: **FOX**

Former names:

Service Address: **10 COTTAGE CLOSE
EAST LEAKE
LEICESTERSHIRE
UNITED KINGDOM
LE12 6RX**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN RICHARD**

Surname: **WARD**

Former names:

Service Address: **5 CHURCH VIEW
BRACKLEY
NORTHAMPTONSHIRE
ENGLAND
NN13 7BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN RICHARD WARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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