



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2EF94UB

Company Name: **European Academy Of Direct And Interactive Marketing Studies Limited**

Company Number: **04491110**

Date of this return: **22/07/2013**

SIC codes: **46190**

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

Situation of Registered Office: **THE QUADRANGLE 2ND FLOOR
180 WARDOUR STREET
LONDON
UNITED KINGDOM
W1F 8FY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL IAN**

Surname: **CARPENTER**

Former names:

Service Address: **MOYLE HOUSE FLEET HILL
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG40 4LJ**

Company Director ***1***

Type: **Person**

Full forename(s): **DRAYTON CHARLES COLSTON**

Surname: **BIRD**

Former names:

Service Address: **4 BEAUFORT HOUSE
BEAUFORT STREET
LONDON
LONDON
UNITED KINGDOM
SW3 5AD**

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

Date of Birth: **22/08/1936** *Nationality:* **BRITISH**

Occupation: **DIRECT MARKETING
CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MARTA**

Surname: **CARICATO**

Former names:

Service Address: **4 BEAUFORT HOUSE
BEAUFORT STREET
LONDON
LONDON
UNITED KINGDOM
SW3 5AD**

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

Date of Birth: **18/10/1975** *Nationality:* **ITALIAN**

Occupation: **COPYWRITER**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL IAN**

Surname: **CARPENTER**

Former names:

Service Address: **MOYLE HOUSE FLEET HILL
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG40 4LJ**

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

Date of Birth: **19/04/1944** *Nationality:* **BRITISH**

Occupation: **DIRECT MARKETING
CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------------|--------------------------------|-------------|
| Class of shares | ORDINARY 1 GBP | <i>Number allotted</i> | 5500 |
| | | <i>Aggregate nominal value</i> | 5500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS. | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 5500 |
| | | <i>Total aggregate nominal value</i> | 5500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2013 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 : 4000 ORDINARY 1 GBP shares held as at the date of this return
Name: MARTA CARICATO

Shareholding 2 : 1500 ORDINARY 1 GBP shares held as at the date of this return
Name: MICHAEL IAN CARPENTER

Authorisation

Authenticated

This form was authorised by one of the following:

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