



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/07/2009**

Company Name: **DIRECT (WILTS) LIMITED**

Company Number: **04787785**

Company Details

Period Ending: **04/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5156

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE LAURELS
GWEHELOG
NR USK
MONMOUTHSHIRE
NP15 1RD**

Details of Officers of the Company

Company Secretary 1:

Name: **FIONA HOLMES**

Address: **THE LAURELS GWEHELOG
USK
MONMOUTHSHIRE
NP15 1RD**

Director 1 :

Name: **JASON ANDREW HOLMES**

Address: **THE LAURELS GWEHELOG
USK
MONMOUTHSHIRE
NP15 1RD**

Date of Birth: **16/08/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000

TOTALS

1000

GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 04/06/2009

Name:

JASON HOLMES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/07/2009**

Authenticated: **Yes (E/W)**