



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/03/2012**

**X15844YY**

*Company Name:* **ASSEMBLY DIRECT MAIL LIMITED**

*Company Number:* **05069072**

*Date of this return:* **10/03/2012**

*SIC codes:* **53100**

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

*Situation of Registered Office:* **UNIT 1-2 HYTHE QUAY  
COLCHESTER  
ESSEX  
CO2 8JB**

## Single Alternative Inspection Location (SAIL)

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

UNIT 1 - 2  
HYTHE QUAY  
COLCHESTER  
UNITED KINGDOM  
CO2 8JB

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

Register of directors (section 162)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MARC**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **CHURCH COTTAGE CHURCH ROAD  
PELDON  
COLCHESTER  
ESSEX  
ENGLAND  
CO5 7PT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JAMESON THOMAS CHARLES**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **CHURCH COTTAGE CHURCH ROAD  
PELDON  
COLCHESTER  
ESSEX  
ENGLAND  
CO5 7PT**

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

*Date of Birth:*    **26/09/1972**

*Nationality:*    **ENGLISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARC**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **CHURCH COTTAGE CHURCH ROAD  
PELDON  
COLCHESTER  
ESSEX  
ENGLAND  
CO5 7PT**

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

*Date of Birth:* **06/10/1970** *Nationality:* **BRITISH**  
*Occupation:* **SALES MANAGER**

## 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 ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS, RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## 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 10/03/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JAMESON SMITH**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MARC SMITH**

## *Authorisation*

*Authenticated*

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

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