



Companies House

AR01 (ef)

Annual Return



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X43KMQ08

Company Name: **ASSEMBLY DIRECT MAIL LIMITED**

Company Number: **05069072**

Date of this return: **10/03/2015**

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

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

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARC**

Surname: **SMITH**

Former names:

Service Address: **MORANTS LODGE COLCHESTER ROAD
GREAT BROMLEY
COLCHESTER
ESSEX
ENGLAND
CO7 7TN**

Company Director **1**

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address: **MORANTS LODGE COLCHESTER ROAD
GREAT BROMLEY
COLCHESTER
ESSEX
ENGLAND
CO7 7TN**

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: **MORANTS LODGE COLCHESTER ROAD
GREAT BROMLEY
COLCHESTER
ESSEX
ENGLAND
CO7 7TN**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2015 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 : **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.