



Companies House
— for the record —

AR01 (ef)

Annual Return



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XP25FLC5

Company Name: **M AND M DIRECT LIMITED**

Company Number: **05069228**

Date of this return: **03/05/2010**

SIC codes: **5242**
5243
5261

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

Situation of Registered Office: **2ND FLOOR 25 KNIGHTSBRIDGE**
LONDON
SW1X 7ZR

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **CHRISTIAN**
Surname: **HARLE**
Former names:
Service Address: **8 PARK VIEW TERRACE**
 WORCESTER
 WORCESTERSHIRE
 WR3 7AG

Company Director *1*

Type: **Person**
Full forename(s): **GRAHAM DAVID**
Surname: **BENSON**
Former names:
Service Address: **COURT FARM RYE**
 PURITON
 BRIDGWATER
 SOMERSET
 TA7 8DA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **CHRISTIAN**
Surname: **HARLE**
Former names:
Service Address: **8 PARK VIEW TERRACE**
 WORCESTER
 WORCESTERSHIRE
 WR3 7AG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1972** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **SAMANTHA**
Surname: **HILL**
Former names:
Service Address: **25 PROVIDENCE LANE**
 LONG ASHTON
 BRISTOL
 AVON
 BS41 9DQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1968** *Nationality:* **BRITISH**
Occupation: **BUYING DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **RYAN**
Surname: **MORRIS**
Former names:
Service Address: **106A BRIDGE STREET**
 LEOMINSTER
 HEREFORDSHIRE
 HR6 8DZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR STEVE**
Surname: **ROBINSON**
Former names:
Service Address: **275 ICE WHARF**
 17 NEW WHARF ROAD
 LONDON
 N1 9RF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1970** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **6**

Type: **Person**
Full forename(s): **NEIL JONATHAN**
Surname: **SANSOM**
Former names:
Service Address: **THE OLD VICARAGE**
 ERMINE STREET, ANCASTER
 GRANTHAM
 LINCS
 NG32 3PW

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

Date of Birth: **10/09/1960** *Nationality:* **BRITISH**
Occupation: **MARKETING DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **MICHAEL ALAN**
Surname: **TOMKINS**
Former names:
Service Address: **39 ALTON ROAD**
 POWNALL PARK
 WILMSLOW
 CHESHIRE
 SK9 5DY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1958** *Nationality:* **BRITISH**
Occupation: **NON EXECUTIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	C SHARES	<i>Number allotted</i>	3199
		<i>Aggregate nominal value</i>	31.99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

Class of shares	ORDINARY	<i>Number allotted</i>	36500
		<i>Aggregate nominal value</i>	365
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

Class of shares	ORDINARY A	<i>Number allotted</i>	49250
		<i>Aggregate nominal value</i>	492.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

Class of shares	ORDINARY B	<i>Number allotted</i>	14250
		<i>Aggregate nominal value</i>	142.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	103199
		<i>Total aggregate nominal value</i>	1031.99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1
36500 ORDINARY Shares held as at 03/05/2010

Name: **RAPID ACQUISITIONS LIMITED**

Address:

Shareholding : 2

49250 ORDINARY A Shares held as at 03/05/2010

Name:

RAPID ACQUISITIONS LIMITED

Address:

Shareholding : 3

14250 ORDINARY B Shares held as at 03/05/2010

Name:

RAPID ACQUISITIONS LIMITED

Address:

Shareholding : 4

3199 C SHARES Shares held as at 03/05/2010

Name:

RAPID ACQUISITIONS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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