



Companies House

**AR01** (ef)

**Annual Return**



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**X4G35K75**

*Company Name:* **DIRECT COMMERCE ENTERPRISES LIMITED**

*Company Number:* **05227085**

*Date of this return:* **09/09/2015**

*SIC codes:* **94110**

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

*Situation of Registered Office:* **C/O R T MARKE  
69 HIGH STREET  
BIDEFORD  
DEVON  
EX39 2AT**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JANE**

*Surname:*                                **REVELL-HIGGINS**

*Former names:*

*Service Address:*                        **CALTHORPE HOUSE BELMONT ROAD  
ILFRACOMBE  
DEVON  
EX34 8DR**

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

*Date of Birth:*    **20/12/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

AS THERE IS ONLY 1 SHARE ISSUED IT IS CONFERRED WITH ALL APPROPRIATE RIGHTS REGARDING VOTING AND DISTRIBUTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JANE REVELL-HIGGINS**

## *Authorisation*

*Authenticated*

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

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