



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE DIRECTORS ADVICE COMPANY LIMITED**

Company Number: **05251867**

Date of this return: **06/10/2009**

SIC codes: **7414**

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

Situation of Registered Office: **HAREWOOD HOUSE
WATCH HOUSE GREEN
FELSTED
ESSEX
CM6 3EF**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **MR TONY**

Surname: **THEOKLI**

Former names:

Service Address: **HAREWOOD HOUSE
WATCH HOUSE GREEN
FELSTED
ESSEX
CM6 3EF**

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

Date of Birth: **27/03/1968**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | GBP | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | | <i>Amount paid</i> | 0 |
| | | <i>Amount unpaid</i> | 0 |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2009 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:

2 ORDINARY Shares held as at 06/10/2009

Name: **TONY THEOKLI**

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 06/10/2009
1 DISPOSED OF IN PERIOD ON 01/10/2009**

Name: **DEBORAH JANE THEOKLI**

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.