



Companies House
— for the record —

AR01 (ef)

Annual Return



XNE9GRBP

Received for filing in Electronic Format on the: 02/02/2011

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

Company Number: **05251867**

Date of this return: **06/10/2010**

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

Company Director ***I***

Type: **Person**

Full forename(s): **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
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE EQUAL VOTING AND RIGHTS TO DISTRIBUTIONS.

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 06/10/2010 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 : **2 ORDINARY shares held as at 2010-10-06**
Name: **TONY THEOKLI**

Shareholding 2 : **0 ORDINARY shares held as at 2010-10-06**
Name: **DEBORAH JANE THEOKLI**

Authorisation

Authenticated

This form was authorised by one of the following:

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