



Companies House

AR01 (ef)

Annual Return



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Company Name: **121 DIRECT MAIL LIMITED**

Company Number: **05532478**

Date of this return: **10/08/2015**

SIC codes: **73110**

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

Situation of Registered Office: **CHARTER HOUSE LATHAM CLOSE
BREDBURY PARK INDUSTRIAL ESTATE
BREDBURY STOCKPORT
CHESHIRE
SK6 2SD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BEVERLEY ANNE**

Surname: **OKILL**

Former names:

Service Address: **2 DIXON DRIVE
CHELFORD
MACCLESFIELD
CHESHIRE
SK11 9BU**

Company Director 1

Type: **Person**
Full forename(s): **MRS LINDA MARGARET**

Surname: **COOK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1968** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE EQUAL VOTING RIGHTS TO ALL OTHER ORDINARY SHARES IN THE COMPANY.

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE EQUAL VOTING RIGHTS TO ALL OTHER ORDINARY SHARES IN THE COMPANY.

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 10/08/2015 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: **IAN KELVIN COOK**

Shareholding 2 : **50 ORDINARY A shares held as at the date of this return**
Name: **LINDA MARGARET COOK**

Authorisation

Authenticated

This form was authorised by one of the following:

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