



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DIRECT MARKET SOLUTIONS LIMITED**

Company Number: **05829714**

Date of this return: **26/05/2011**

SIC codes: **5147**

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

Situation of Registered Office: **25 UPLANDS ROAD
PONTARDAWE
SWANSEA
SA8 4AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS YVONNE GILLIAN**

Surname: **MCGARRY**

Former names:

Service Address: **25 UPLANDS ROAD
PONTARDAWE
SWANSEA
WEST GLAMORGAN
SA8 4AH**

Company Director ***1***

Type: **Person**
Full forename(s): **JOHN WAYNE**

Surname: **LEWIS**

Former names:

Service Address: **25 UPLANDS ROAD
PONTARDAWE
SWANSEA
GLAMORGAN
SA8 4AH**

Country/State Usually Resident: **WALES**

Date of Birth: **07/05/1964** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS YVONNE GILLIAN**

Surname: **MCGARRY**

Former names:

Service Address: **25 UPLANDS ROAD
PONTARDAWE
SWANSEA
WEST GLAMORGAN
SA8 4AH**

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

Date of Birth: **13/06/1958** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

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>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 26/05/2011 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 : 1 ORDINARY shares held as at 2011-05-26
Name: JOHN WAYNE LEWIS

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-26
Name: YVONNE GILLIAN MCGARRY

Authorisation

Authenticated

This form was authorised by one of the following:

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