



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DIRECT TRADE BAG COMPANY LIMITED**

*Company Number:* **06728813**

*Date of this return:* **21/10/2013**

*SIC codes:* **46410**

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

*Situation of Registered Office:* **UNIT 24 NOTTINGHAM SOUTH & WILFORD INDUSTRIAL ESTATE  
RUDDINGTON LANE  
NOTTINGHAM  
ENGLAND  
NG11 7EP**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR IAN WILLIAM**

*Surname:*                         **AULT**

*Former names:*

*Service Address:*                **BRACKEN LODGE  
LOWE STREET ELSTON  
NOTTINGHAM  
NG23 5PA**

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

*Date of Birth:*    **06/10/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **LOGISTICS DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **CAPEL**

*Former names:*

*Service Address:* **PARK FARM COTTAGE  
STURTON ROAD MATTON  
MARKET RASEN  
LN4 1BA**

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

*Date of Birth:* **19/06/1967**

*Nationality:* **BRITISH**

*Occupation:* **PRINTER**

*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR MARK**

Surname:                         **SOMERFIELD**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **30/08/1969**                                *Nationality:*   **BRITISH**

*Occupation:*     **SALES**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR GREGORY NEIL**

Surname:                         **TOWNE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **26/06/1966**                                *Nationality:*   **BRITISH**

*Occupation:*     **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND IS ENTITLED TO DIVIDENDS AS VOTED BY THE BOARD.**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>270</b>
		<i>Aggregate nominal value</i>	<b>270</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*

**NON-VOTING SHARES. ENTITLED TO PARTICIPATE IN DIVIDENDS AS VOTED BY THE BOARD.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1270</b>
		<i>Total aggregate nominal value</i>	<b>1270</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2013 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* : **160 A ORDINARY shares held as at the date of this return**  
*Name:* **GREGORY TOWNE**

*Shareholding 2* : **260 A ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN CAPEL**

*Shareholding 3* : **260 A ORDINARY shares held as at the date of this return**

*Name:* MARK SOMERFIELD

*Shareholding 4* : 30 A ORDINARY shares held as at the date of this return  
*Name:* MICHAEL CHITTY

*Shareholding 5* : 30 A ORDINARY shares held as at the date of this return  
*Name:* ANDY SMITH

*Shareholding 6* : 260 A ORDINARY shares held as at the date of this return  
*Name:* IAN AULT

*Shareholding 7* : 100 B ORDINARY shares held as at the date of this return  
*Name:* GREG TOWNE

*Shareholding 8* : 170 B ORDINARY shares held as at the date of this return  
*Name:* IAN AULT

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### *Authorisation*

*Authenticated*

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

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