Companies House

AR01 (ef)

Annual Return

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

Company Number: **06728813**

Date of this return: **21/10/2014**

SIC codes: **46410**

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

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

Officers of the company

Company Director *1*

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 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**

Company Director 3

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)

Class of shares	**A ORDINARY**	*Number allotted*	**779**
		Aggregate nominal value	**779**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Class of shares	**B ORDINARY**	*Number allotted*	**270**
		Aggregate nominal value	**270**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1049**
		Total aggregate nominal value	**1049**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2014 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 : **39 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

Authorisation

Authenticated

This form was authorised by one of the following:

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