

AR01 (ef)

Annual Return



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Company Name: DIRECT BUSINESS MARKETING LIMITED

Company Number: 06932745

Date of this return: 12/06/2013

SIC codes: **99999**

Company Type: Private company limited by shares

Situation of Registered

Office:

2ND FLOOR

43 BROOMFIELD ROAD

CHELMSFORD

ESSEX CM1 1SY

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR RICHARD PETER

Surname: JOBLING

Former names:

Service Address: 6 BOUDICCA MEWS

CHELMSFORD

ESSEX CM2 0LA

Country/State Usually Resident: ESSEX

Date of Birth: 16/11/1968 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	1 0 0
Prescribed particulars FULL VOTING RIGHTS		• •	

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2013 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: 1 ORDINARY shares held as at the date of this return

Name: THIRD PARTY FORMATIONS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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