

AR01 (ef)

Annual Return



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DIRECT SOURCE DISTRIBUTION LIMITED Company Name:

Company Number: 06940310

Date of this return: 22/06/2011

SIC codes: 5138

Company Type: Private company limited by shares

Situation of Registered

Office:

6 RODING LANE SOUTH

ILFORD **ESSEX**

UNITED KINGDOM

IG4 5NX

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR SOHAIL

Surname: AZAM

Former names:

Service Address: 158 ST. ALBANS ROAD

ILFORD ESSEX IG3 8NP

Country/State Usually Resident: ENGLAND

Date of Birth: 04/06/1966 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 2 |
|---|----------|--|-------------|
| Currency | GBP | Aggregate nominal value Amount paid per share Amount unpaid per share | 2 0 0 |
| Prescribed particulars FULL VOTING RIGHTS | | | |

| Statem | ent of Capital (| Totals) | | |
|----------|------------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2011 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 2011-06-22

Name: SOHAIL AZAM

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-22

Name: ASAM DAR

Authorisation

Authenticated

This form was authorised by one of the following:

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