



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X109Y5E8**

*Company Name:* **DIRECT LETTINGS LIMITED**

*Company Number:* **07470745**

*Date of this return:* **31/12/2011**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **3-4 REGAN WAY  
CHETWYND BUSINESS PARK CHILWELL  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG9 6RZ**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR GEORGE PATTULLO**

Surname: **BREWSTER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **10/02/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR ROBERT MARTIN**

Surname: **CLIFFORD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **09/03/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR IAN JAMES**

Surname:                           **FERGUSON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **03/07/1965**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR PAUL ROBERT**

Surname:                           **GRATTON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **10/11/1959**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **SIMON**

*Surname:*                            **JACKSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **11/03/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **PAUL**

*Surname:*                            **STALEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **21/03/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES - USUAL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **J&E NOMINEES LIMITED**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON JACKSON**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT CLIFFORD**

*Shareholding 4* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL GRATTON**

*Shareholding 5* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL STALEY**

*Shareholding 6* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **ALCHEMY LIMITED**

*Shareholding 7* : **5 ORDINARY shares held as at the date of this return**

Name:

SHEPHERD DIRECT LIMITED

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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.