



Companies House
— for the record —

AR01 (ef)

Annual Return



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X21RUPSB

Company Name: **DIRECT REDRESS LIMITED**

Company Number: **07489855**

Date of this return: **12/01/2013**

SIC codes: **66190**

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

Situation of Registered Office: **L2 SUITE H
BOOTH'S PARK NO 1 BOOTH'S PARK CHELFORD ROAD
KNUTSFORD
CHESHIRE
WA16 8GS**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DANIEL**

Surname: **LEWIS**

Former names:

Service Address: **16 WHEELLOCK CLOSE
KINGSMEAD
CHESHIRE
UNITED KINGDOM
CW9 8TQ**

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

Date of Birth: **15/12/1978** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2013 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 : **30 ORDINARY shares held as at the date of this return**
Name: **THOMAS ATHERTON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DANIEL LEWIS**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **BRIAN LEWIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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