



Annual Return

Company Name: **DIRECT FRANCE LIMITED**

Company Number: **09081624**



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Company Name: **DIRECT FRANCE LIMITED**

Company Number: **09081624**

Date of this return: **11/06/2016**

Sic Codes: **46310**
46320

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

Situation of **102-104 FARRINGDON ROAD LONDON**

Registered Office: **EC1R 3EA**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR AMAURY**
Surname: **CLAMON**
Service Address: **7 BIS 7 BIS RUE PIERRE LOTI CHAMPIGNY-SUR-MARNE
FRANCE 94500**

Country/State **FRANCE**

Usually Resident:

Date of Birth: ****/11/1993**

Nationality: **FRENCH**

Occupation: **CO-DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR FRANCOIS MARIE OLIVIER CHARLES**
Surname: **GUERIN**
Former Names: **FRANCOIS GUERIN**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/04/1992**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 11th June 2016 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: **3 ORDINARY shares held as at the date of this return**
Name: **FRANCOIS GUERIN**

Shareholding 2: **2 ORDINARY shares held as at the date of this return**
Name: **AMAURY CLAMON**

Authorisation

Authenticated

This form was authorised by one of the following:

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

