



Companies House

AR01 (ef)

Annual Return



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Company Name: **DIRECT FRANCE LIMITED**

Company Number: **09081624**

Date of this return: **11/06/2015**

SIC codes: **46310**
46320

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

Situation of Registered Office: **102-104 FARRINGDON ROAD**
LONDON
ENGLAND
EC1R 3EA

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR AMAURY**

Surname: **CLAMON**

Former names:

Service Address: **7 BIS 7 BIS RUE PIERRE LOTI
CHAMPIGNY-SUR-MARNE
FRANCE
94500**

Country/State Usually Resident: **FRANCE**

Date of Birth: **17/11/1993** *Nationality:* **FRENCH**

Occupation: **CO-DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR FRANCOIS MARIE OLIVIER CHARLES**

Surname: **GUERIN**

Former names: **GUERIN**

Service Address recorded as Company's registered office

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

Date of Birth: **09/04/1992**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	200
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2015 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 : **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.