



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MAIL MATTERS DIRECT LIMITED**

Company Number: **NI024517**

Date of this return: **31/05/2013**

SIC codes: **82990**

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

Situation of Registered Office: **13 SYDENHAM ROAD
BELFAST
NORTHERN IRELAND
BT3 9DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VALERIE ANN**

Surname: **HUGHES**

Former names:

Service Address: **47 ALDERGRANGE PARK
NEWTOWNARDS
CO.DOWN
BT23 4FZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN ROBERT**

Surname: **HUGHES**

Former names:

Service Address: **47 ALDERGRANGE PARK
NEWTOWNARDS
CO.DOWN
BT23 4FZ**

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

Date of Birth: **15/02/1950**

Nationality: **BRITISH/WELSH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY JOHN**

Surname: **HUGHES**

Former names:

Service Address: **30 MANSE ROAD
NEWTOWNARDS
COUNTY DOWN
NORTHERN IRELAND
BT23 4TP**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **02/12/1976** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	3750
		<i>Aggregate nominal value</i>	3750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	B ORDINARY	<i>Number allotted</i>	625
		<i>Aggregate nominal value</i>	625
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	C ORDINARY	<i>Number allotted</i>	625
		<i>Aggregate nominal value</i>	625
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2013 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 : **3750 A ORDINARY shares held as at the date of this return**
Name: **JOHN HUGHES**

Shareholding 2 : **625 B ORDINARY shares held as at the date of this return**
Name: **TIMOTHY HUGHES**

Shareholding 3 : **625 C ORDINARY shares held as at the date of this return**
Name: **VALERIE HUGHES**

Authorisation

Authenticated

This form was authorised by one of the following:

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