



Companies House
— for the record —

AR01 (ef)

Annual Return



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X19DLCGR

Company Name: **Direct Produce Supplies Plc**

Company Number: **01336601**

Date of this return: **08/05/2012**

SIC codes: **46310**

Company Type: **Public limited company**

Situation of Registered Office: **5TH FLOOR
7/10 CHANDOS STREET
CAVENDISH SQUARE
LONDON
UNITED KINGDOM
W1G 9DQ**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **BEAUMONT**

Former names:

Service Address: **42 CRIEFF ROAD
WANDSWORTH
LONDON
LONDON
UNITED KINGDOM
SW18 2EA**

Company Director **1**

Type: **Person**

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

Surname: **BEAUMONT**

Former names:

Service Address: **42 CRIEFF ROAD
WANDSWORTH
LONDON
LONDON
UNITED KINGDOM
SW18 2EA**

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

Date of Birth: **04/05/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **HUGHES**

Former names:

Service Address: **10 SMITH TERRACE
LONDON
ENGLAND
SW3 4DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **HUGHES**

Former names:

Service Address: **EDEN HOUSE RIVERVIEW ROAD
PANGBOURNE
ROYAL BERKSHIRE
UNITED KINGDOM
RG8 7AU**

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

Date of Birth: **04/08/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **LAISTER**

Former names:

Service Address: **1 NEW COTTAGES, LOWER KENWARD FARM
KENWARD ROAD
YALDING
MAIDSTONE
UNITED KINGDOM
ME18 6AF**

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

Date of Birth: **30/11/1967** *Nationality:* **BRITISH**
Occupation: **FRESH PRODUCE IMPORTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	136382
		<i>Aggregate nominal value</i>	136382
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU IN ALL CIRCUMSTANCES.

Class of shares	ORDINARY B £0.10	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU IN ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	136482
		<i>Total aggregate nominal value</i>	136392

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2012 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 : **136382 ORDINARY A shares held as at the date of this return**
Name: **H & B HOLDINGS LIMITED**

Shareholding 2 : **100 ORDINARY B £0.10 shares held as at the date of this return**
Name: **H & B HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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