



Companies House

AR01 (ef)

Annual Return



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Company Name: **Direct Marketing Incentives & Premiums Limited**

Company Number: **02594441**

Date of this return: **20/03/2015**

SIC codes: **46900**

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

Situation of Registered Office: **5-7 CLIFF PARADE
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF1 2TA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**33 GEORGE STREET
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF1 1LX**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS URSULA**

Surname: **WHITE**

Former names:

Service Address: **2 NOWELL COURT MIDDLETON
MANCHESTER
GREATER MANCHESTER
UNITED KINGDOM
M24 6EY**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANGELA CAROL**

Surname: **STANDRING**

Former names:

Service Address: **3 CHEVET LANE SANDAL
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF2 6HN**

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

Date of Birth: **05/08/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHARLES ROBERT**

Surname: **WAGNER**

Former names:

Service Address: **5-7 CLIFF PARADE
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF1 2TA**

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

Date of Birth: **24/01/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	B ORDINARY NON VOTING	<i>Number allotted</i>	86
		<i>Aggregate nominal value</i>	86
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING

Class of shares	C ORDINARY NON VOTING	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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 : **45 ORDINARY shares held as at the date of this return**

Name: ANGELA CAROL STANDRING

Shareholding 2 : **55 B ORDINARY NON VOTING shares held as at the date of this return**

Name: ANGELA CAROL STANDRING

Shareholding 3 : **55 ORDINARY shares held as at the date of this return**

Name: CHARLES ROBERT WAGNER

Shareholding 4 : **31 B ORDINARY NON VOTING shares held as at the date of this return**

Name: CHARLES ROBERT WAGNER

Shareholding 5 : **14 C ORDINARY NON VOTING shares held as at the date of this return**

Name: CHARLES ROBERT WAGNER

Authorisation

Authenticated

This form was authorised by one of the following:

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