



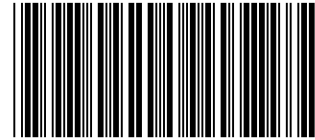
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **DIRECT TRAFFIC MANAGEMENT LIMITED**

*Company Number:* **02675045**



XKNWUN7O

*Received for filing in Electronic Format on the:* **19/02/2007**

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*Company Details*

*Period Ending:* **06/01/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**4525**

*Registered Office:*  
*Address:*

**UNIT 26 FRONTIER WORKS  
KING EDWARD ROAD  
THORNE  
DONCASTER  
SOUTH YORKSHIRE  
DN8 4HU**

*Register of*  
*Members Address:*

**GLEEK CADMAN ROSS  
96 MARSH LANE  
LEEDS  
WEST YORKSHIRE  
LS9 8SR**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MARK MIDSON**

*Address:* **THE WESLYAN CHAPEL  
POLLINGTON  
GOOLE  
EAST YORKSHIRE DN14 0DP**

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*Director 1:*

*Name:* **CRAIG MIDSON** *Address:* **48 MANOR FIELDS**  
*Date of Birth:* **23/02/1969** **RAWCLIFFE**  
*Nationality:* **BRITISH** **GOOLE**  
*Occupation:* **CO DIRECTOR** **EAST YORKSHIRE DN15 8TN**

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*Director 2:*

*Name:* **MARK MIDSON** *Address:* **THE WESLYAN CHAPEL**  
*Date of Birth:* **04/01/1973** **WEST END, POLLINGTON**  
*Nationality:* **BRITISH** **GOOLE**  
*Occupation:* **TRAFFIC MANAGEMENT** **EAST YORKSHIRE DN14 0DP**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>120</b>	<b>GBP120</b>
<b>TOTALS</b>	<b>120</b>	<b>GBP120</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 06/01/2007**

**1 Disposed of in period on 28/07/2006**

*Name:* **EXORS OF MR MELVYN MIDSON**

*Address:* **TOP GARTH HOUSE**  
**BRIDGE LANE POLLINGTON**  
**GOOLE DN14 0DX**

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*Shareholding 2:*

**60 ORDINARY Shares held as at 06/01/2007**

*Name:* **ROSEMARY MIDSON**

*Address:* **TOP GARTH HOUSE  
BRIDGE LANE POLLINGTON  
GOOLE  
NORTH HUMBERSIDE DN14 0DX**

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*Shareholding 3:*

**20 ORDINARY Shares held as at 06/01/2007**

*Name:* **MARK MIDSON**

*Address:* **THE WESLYAN CHAPEL  
WEST END  
POLLINGTON  
GOOLE  
NORTH HUMBERSIDE  
UNITED KINGDOM DN14 0DP**

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*Shareholding 4:*

**20 ORDINARY Shares held as at 06/01/2007**

*Name:* **CRAIG MIDSON**

*Address:* **48 MANOR FIELDS  
RAWCLIFFE  
GOOLE  
NORTH HUMBERSIDE  
UNITED KINGDOM DN14 8TN**

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*Shareholding 5:*

**20 ORDINARY Shares held as at 06/01/2007**

*Name:* **KAREN GREEN**

*Address:* **28 ELM ROAD  
SKELLOW  
DONCASTER  
SOUTH YORKSHIRE  
UNITED KINGDOM DN6 8PQ**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/02/2007** *Authenticated:* **Yes (E/W)**

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