



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DIRECT TRAFFIC MANAGEMENT LIMITED**

Company Number: **02675045**

Date of this return: **06/01/2013**

SIC codes: **43290**

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

Situation of Registered Office: **UNIT 26 FRONTIER WORKS
KING EDWARD ROAD THORNE
DONCASTER
SOUTH YORKSHIRE
DN8 4HU**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **MIDSON**

Former names:

Service Address: **MEADOWCROFT MAIN STREET
GOWDALL
GOOLE
EAST YORKSHIRE
ENGLAND
DN14 0AE**

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

Date of Birth: **23/02/1969**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 2

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

Surname: **NAYLOR**

Former names:

Service Address: **34 HIGH STREET
RAWCLIFFE
GOOLE
EAST YORKSHIRE
ENGLAND
DN14 8QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (OR BY PROXY) HAS ONE VOTE; ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER PRESENT IN PERSON (OR BY PROXY) HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY THAT MEMBER; ON A WRITTEN RESOLUTION, EACH SHARE CARRIES ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2013 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 : **120 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **DIRECT TRAFFIC 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.