



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XGTYJHGK

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

*Company Number:* **02675045**

*Date of this return:* **06/01/2010**

*SIC codes:* **4525**

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

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

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

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

*Surname:* **MIDSON**

*Former names:*

*Service Address:*

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*Company Director*     *1*

*Type:*                      **Person**

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

*Surname:*                **MIDSON**

*Former names:*

*Service Address:*        **SUTTON LODGE RAWCLIFFE ROAD  
RAWCLIFFE  
EAST YORKSHIRE  
ENGLAND  
DN14 8SD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **23/02/1969**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## *Company Director*      2

*Type:*                      **Person**

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

*Surname:*                **MIDSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/01/1973**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## *Company Director*      3

*Type:*                      **Person**

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

*Surname:*                **NAYLOR**

*Former names:*

*Service Address:*        **104 HIGH STREET  
RAWCLIFFE  
GOOLE  
EAST YORKSHIRE  
ENGLAND  
DN14 8QL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/11/1977**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**0 ORDINARY GBP1 SHARES Shares held as at 06/01/2010  
20 DISPOSED OF IN PERIOD ON 17/12/2009**

*Name:* **CRAIG MIDSON**

*Address:*

*Shareholding* : 2

**0 ORDINARY GBP1 SHARES Shares held as at 06/01/2010  
20 DISPOSED OF IN PERIOD ON 17/12/2009**

*Name:* MARK MIDSON

*Address:*

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*Shareholding* : 3

**0 ORDINARY GBP1 SHARES Shares held as at 06/01/2010  
20 DISPOSED OF IN PERIOD ON 17/12/2009**

*Name:* KAREN GREEN

*Address:*

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*Shareholding* : 4

**0 ORDINARY GBP1 SHARES Shares held as at 06/01/2010  
60 DISPOSED OF IN PERIOD ON 17/12/2009**

*Name:* ROSEMARY MIDSON

*Address:*

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*Shareholding* : 5

**120 ORDINARY GBP1 SHARES Shares held as at 06/01/2010**

*Name:*

**DIRECT TRAFFIC HOLDINGS LIMITED**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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