



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/04/2016**

X55UEBGZ

Company Name: **DIRECT SHIPPING AGENCIES LIMITED**

Company Number: **02711158**

Date of this return: **01/05/2015**

SIC codes: **52290**

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

Situation of Registered Office: **1007 LONDON ROAD
LEIGH-ON-SEA
ESSEX
ENGLAND
SS9 3JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELAINE ANNETTE**

Surname: **BRUNT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR THOMAS JOHN**

Surname: **DAVEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1953** Nationality: **ENGLISH**
Occupation: **FREIGHT FORWARDING**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2015 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 : **50 ORDINARY shares held as at the date of this return**
50 shares transferred on 2015-05-01

Name: **THOMAS DAVEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **ELAINE BRUNT**

Authorisation

Authenticated

This form was authorised by one of the following:

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