



Companies House
— for the record —

363a^(ef)

Annual Return



XDYIUDHE

Received for filing in Electronic Format on the: 22/09/2009

Company Name: **DIRECT VENDING SERVICES LIMITED**

Company Number: **02752335**

Company Details

Period Ending: **22/09/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**YORK HOUSE 45
SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7JT**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PAUL NICHOLAS
HUSSEY**

Address: **BUNZL PLC YORK HOUSE
45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7JT**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **MR NEIL STOKER DOBBS**

Address: **BASEMENT FLAT 17 ELVASTON
PLACE
SOUTH KENSINGTON
LONDON
ENGLAND
SW7 5QF**

Date of Birth: **14/08/1960** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR ANDREW JOHN
MOONEY**

Address: **RYDES HILL LODGE ALDERSHOT
ROAD
WORPLESDON
GUILDFORD
SURREY
ENGLAND
GU3 3AG**

Date of Birth: **14/03/1962** *Nationality:* **British**

Occupation: **DIRECTOR**

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>
ORDINARY	6000	GBP6000.00
<i>TOTALS</i>		
	6000	GBP6000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6000 ORDINARY Shares held as at 22/09/2009

Name: **PROVEND GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/09/2009**

Authenticated: **Yes (E/W)**