



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DIRECT SERVICES (SOUTHERN) LIMITED**

Company Number: **02761214**



Received for filing in Electronic Format on the: **09/11/2017**

X6IUC5L7

Company Name: **DIRECT SERVICES (SOUTHERN) LIMITED**

Company Number: **02761214**

Confirmation **03/11/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50
Currency:	GBP	Aggregate nominal value:	50
Prescribed particulars			

VOTING SHARES

Class of Shares:	NON	Number allotted	50
	VOTING	Aggregate nominal value:	50
	A		
Currency:	GBP		
Prescribed particulars			

NON VOTING

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN SENIOR**

Shareholding 2: **1 transferred on 2017-02-15**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **JOHN SENIOR**

Shareholding 3: **1 transferred on 2017-01-26**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **GARY WILSON**

Shareholding 4: **50 transferred on 2017-01-26**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GARY WILSON**

Shareholding 5: **49 transferred on 2017-01-26**
0 NON VOTING A shares held as at the date of this confirmation statement
Name: **DAWN NEWMAN**

Shareholding 6: **50 NON VOTING A shares held as at the date of this confirmation statement**
Name: **SUSAN SENIOR**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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