



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: DIRECT SOLUTIONS INTERNATIONAL LIMITED

Company Number: 02788181



X9QKN48F

Received for filing in Electronic Format on the: 07/04/2005

Company Details

Period Ending: 03/02/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
9305

Registered Office:
Address:

**INTERNATIONAL
HOUSE
THAMESVIEW
BUSINESS CENTRE
FAIRVIEW INDUSTRIAL
ESTATE
RAINHAM
ESSEX
ENGLAND
RM13 8EW**

Details of Officers of the Company

Company Secretary:

Name: ANDREW YOUNG

Address: SPRINGFIELD FARM
ULEY
DURSLEY
GLOUCESTERSHIRE
ENGLAND GL11 5AN

Director 1:

Name: **TIMOTHY JAMES DRAKE** *Address:* **GOSLING**
Date of Birth: **16/05/1962** **HASSOBURY MANSIONS**
Nationality: **BRITISH** **FARNHAM**
Occupation: **COMPANY DIRECTOR** **BISHOPS STORTFORD**
 HERTFORDSHIRE
 ENGLAND CM23 1JR

Director 2:

Name: **MARK THOMAS FELSTEAD** *Address:* **WORTHYVALE MANOR**
Date of Birth: **11/10/1960** **CAMELFORD**
Nationality: **BRITISH** **CORNWALL**
Occupation: **COMPANY DIRECTOR** **ENGLAND PL32 9TT**

Director 3:

Name: **SUSAN ANN FELSTEAD** *Address:* **WORTHYVALE MANOR**
Date of Birth: **13/12/1961** **CAMELFORD**
Nationality: **BRITISH** **CORNWALL**
Occupation: **DIRECT MAIL SALES** **ENGLAND PL32 9TT**
 OPERATIONS MANAGE

Director 4:

Name: **PAUL RING** *Address:* **11 THE DELL**
Date of Birth: **08/07/1956** **GREAT WARLEY**
Nationality: **BRITISH** **BRENTWOOD**
Occupation: **DIRECTOR** **ESSEX CM13 3AL**

Director 5:

Name: **ANDREW YOUNG** *Address:* **SPRINGFIELD FARM**
Date of Birth: **20/06/1965** **ULEY**
Nationality: **BRITISH** **DURSLEY**
Occupation: **DIRECT MAIL** **GLOUCESTERSHIRE**
 CONSULTANT **ENGLAND GL11 5AN**

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	31580	GBP31580.00
ORDINARY NON-VOTING	0	GBP0.00
TOTALS	31580	GBP31580.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1580 ORDINARY Shares held as at 03/02/2005

Name: **TIMOTHY JAMES DRAKE**

Address: **GOSLING
HASOBURY MANSIONS
FARNHAM
BISHOPS STORTFORD
HERTFORDSHIRE
ENGLAND CM23 1JR**

Shareholding 2:

7500 ORDINARY Shares held as at 03/02/2005

Name: **IAN WILLIAM DRISCOLL**

Address: **MARLES STUD
EPPING UPLAND
EPPING
ESSEX
ENGLAND CM16 6PF**

Shareholding 3:

7500 ORDINARY Shares held as at 03/02/2005

Name: **MARK THOMAS FELSTEAD**

Address: **WORTHYVALE MANOR
CAMELFORD
CORNWALL
ENGLAND PL32 9TT**

Shareholding 4:

7500 ORDINARY Shares held as at 03/02/2005

Name: **SUSAN ANN FELSTEAD**

Address: **WORTHYVALE MANOR
CAMELFORD
CORNWALL
ENGLAND PL32 9TT**

Shareholding 5:

7500 ORDINARY Shares held as at 03/02/2005

Name: **ANDREW YOUNG**

Address: **SPRINGFIELD FARM
ULEY
DURSLEY
GLOUCESTERSHIRE
ENGLAND GL11 5AN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/03/2005** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **00000020**

Address: **KINGSTON SMITH
DEVONSHIRE HOUSE
60 GOSWELL ROAD
LONDON
ENGLAND EC1M 7AD**