



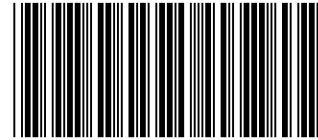
Companies House
— for the record —

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Annual Return

Company Name: **DIRECT SOLUTIONS INTERNATIONAL LIMITED**

Company Number: **02788181**



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Received for filing in Electronic Format on the: **19/02/2007**

Company Details

Period Ending: **03/02/2007**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**INTERNATIONAL HOUSE
THAMESVIEW BUSINESS
CENTRE,
BARLOW W, RAINHAM
ESSEX
RM13 8EW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREW YOUNG**

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

Director 1:

Name: **ASA MARK BURROWS** *Address:* **59 BAYNARD AVENUE**
Date of Birth: **31/08/1972** **LITTLE DUNMOW**
Nationality: **BRITISH** **ESSEX CM6 3FF**
Occupation: **DEVELOPMENT**
CONSULTANT

Director 2:

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

Director 3:

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

Director 4:

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

Director 5:

Name: **DAVID NEIL REYNOLDS** *Address:* **LITTLE WARLEY HALL**
Date of Birth: **17/04/1967** **LITTLE WARLEY HALL LANE,**
Nationality: **BRITISH** **LITTLE WARLEY**
Occupation: **COMPANY DIRECTOR** **BRENTWOOD**
ESSEX CM13 3EN

Director 6:

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

Director 7:

Name: **AMANDA CAROLINE RODGERS** *Address:* **7 LITTLE MOLLARDS WINGRAVE AYLESBURY BUCKINGHAMSHIRE HP22 4QN**
Date of Birth: **17/10/1962**
Nationality: **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Director 8:

Name: **TIMOTHY ALLEN WICKENS** *Address:* **FLAT 2 MALLORY COURT MARK WAY GODALMING SURREY GU7 2BD**
Date of Birth: **28/01/1972**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 9:

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

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	29906	GBP29906
TOTALS	29906	GBP29906

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2007, 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 03/02/2007

Name: **TIMOTHY JAMES DRAKE**
Address: **GOSLING HASSOBURY MANSIONS FARNHAM BISHOP S STORTFORD HERTFORDSHIRE CM23 1JR**

Shareholding 2:

7500 ORDINARY Shares held as at 03/02/2007

Name: **MARK THOMAS FELSTEAD**

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

Shareholding 3:

7500 ORDINARY Shares held as at 03/02/2007

Name: **SUSAN ANN FELSTEAD**

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

Shareholding 4:

3284 ORDINARY Shares held as at 03/02/2007

Name: **DAVID NEIL REYNOLDS**

Address: **20 HAYNES ROAD
HORNCHURCH
ESSEX RM11 2HT**

Shareholding 5:

2542 ORDINARY Shares held as at 03/02/2007

Name: **ASA MARK BURROWS**

Address: **59 BAYNARD AVENUE
LITTLE DUNMOW
DUNMOW
ESSEX
UNITED KINGDOM CM6 3FF**

Shareholding 6:

7500 ORDINARY Shares held as at 03/02/2007

Name: **ANDREW YOUNG**

Address: **SPRINGFIELD FARM
ULEY
DURSLEY
GLOUCESTERSHIRE
UNITED KINGDOM GL11 5AN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/02/2007** *Authenticated:* **Yes (E/W)**