

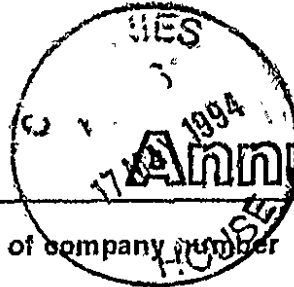
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S63103

COMPANIES HOUSE

363s



Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number 02788181

G

company name
DIRECT SOLUTIONS INTERNATIONAL LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/01/94

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
019	012	914

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

164-166 HIGH ROAD
ILFORD
ESSEX
IG1 1LL

Principal business activities (See note 4)

Please enter trade classification(s).

7	0	9	9				
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If the code cannot be determined from the notes, give a brief description of principal activity.

DISTRIBUTIONS, PARCELS
POSTAGE,

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

Day	Month	Year

Date of any change.

ANDREW
YOUNG
9 PINE CLOSE
MAIDENHEAD
BERKSHIRE SL6 5BN

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.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

Day	Month	Year
02	09	93

Date of any change.

IAN WILLIAM
BRISCOLL
2 FORDYCE CLOSE
EMERSON PARK
HORNCHURCH
ESSEX RM11 3LE

11. OALEIGH HOUSE

CHURCH LANE

BULPAW

ESSEX

Date of Birth:— 01/06/62

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

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.....

.....

Directors - continued

Particulars.

MARK THOMAS
FELSTEAD
19 WHITE ROAD
SMETHWICK
WEST MIDLANDS B67 7PG

Date of Birth:- 11/10/60
Nat:BRITISH
Occ:SALES & MARKETING

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

SUSAN ANN
FELSTEAD
19 WHITE ROAD
SMETHWICK
WEST MIDLANDS B67 7PG

Date of Birth:- 13/12/61
Nat:BRITISH
Occ:OPERATIONS

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ANDREW
YOUNG
9 PINE CLOSE
MAIDENHEAD
BERKSHIRE SL6 5BN

Date of Birth:- 20/06/65
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

7. GLEN HAZEL
HOOKS END
BRENTWOOD
ESSEX
CH 15 0PE

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	30,000	30,000
Totals	30,000	30,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£32**.

Cheques should be made payable to **Companies House**.

Signed

Ally Young
Secretary/Director*
(delete as appropriate)

Date

12/4/94

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

DS/2653

Postcode

Telephone

Ext



Printed on
Recycled Paper

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02788181	Account of Shares			Remarks
Company Name: DIRECT SOLUTIONS INTERNATIONAL LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
IAN WILLIAM DRISCOLL	7500			
"OAKLEIGH HOUSE"				
CHURCH LANE				
BULPHAN				
ESSEX				
MARK THOMAS FELSTEAD	7500			
19 WHITE ROAD				
SMETHWICK				
WEST MIDLANDS				
SUSAN ANN FELSTEAD	7500			
19 WHITE ROAD				
SMETHWICK				
WEST MIDLANDS				
ANDREW YOUNG	7500			
	3000			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]