



COMPANIES HOUSE

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



A28 *A4EZ8A2B* 140
COMPANIES HOUSE 28/03/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/01/95

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
09	02	95

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT B4 LORIMAR BUSINESS CENTRE
BARLOW WAY FAIRVIEW INDUSTRIAL
ESTATE RAINHAM
ESSEX RM13 8BT

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7099 OTHER TRANSPORT SERVICES

8	9	9	9				

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

DISTRIBUTIONS, PARCELS, POSTAGE

NW.
£18.
000593.

363s

Annual Return

of company number 02788181

G

company name

DIRECT SOLUTIONS INTERNATIONAL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

Register of members (See note 5)

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

The register is kept at

REGISTERED OFFICE

.....

Register of debenture holders (See note 6)

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

.....

Company Secretary (See note 7)

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

ANDREW
 YOUNG
 7 GLENHAZEL
 HOOK END
 BRENTWOOD
 ESSEX CM15 0PE

Day	Month	Year

Date of any change.

.....

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.

IAN WILLIAM
~~BRISCOLL~~
 OAKLEIGH HOUSE
 CHURCH LANE
 BULPHAN
 ESSEX

Day	Month	Year

Date of any change.

.....

 DRISCOLL

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.

.....
 DRISCOLL DIRECT MAIL LTD
 JAMES DAVENPORT ASSOCIATES LTD
 LLOYD JAMES LIST BROKING SERVICES LTD

02788181

Directors - continued

Particulars.

MARK THOMAS
FELSTEAD
110 PARSLOES AVENUE
DAGENHAM
ESSEX RM9 5NT

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.

42 DOVER RD
WANSTEAD
LONDON

Day	Month	Year

Date of resignation.

Particulars.

SUSAN ANN
FELSTEAD
19 WHITE ROAD
SMETHWICK
WARLEY
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
14	06	94

Date of any change. 288 SENT 2016/94

110 PARSLOES AVENUE
DAGENHAM
ESSEX
RM9 5NT

42 DOVER RD
WANSTEAD
LONDON

Day	Month	Year

Date of resignation.

Particulars.

ANDREW
YOUNG
7 GLENHAZEL
HOOK END
BRENTWOOD
ESSEX CM15 0PE

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 resignation.

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)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper

The last full members list was at 09/02/94

A list of changes is enclosed ☐

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 £10.

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

Signed

Date

Ally
22/2/95

Secretary/Director *

*(delete as appropriate)

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?

Nery Sargeant + Company

CHARTERED ACCOUNTANTS

Joint Venture with Grant Thornton and Associates

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London Road

London

Kent, BR8 7AG

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Facsimile: 0322 614740

Postcode

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Ext



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