



Companies House
— for the record —

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Annual Return

Company Name: **THE DIRECT MARKETING CENTRE LIMITED**

Company Number: **02805487**



X19S7PGB

Received for filing in Electronic Format on the: **11/05/2007**

Company Details

Period Ending: **31/03/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**NO.1 PARK ROAD
TEDDINGTON
MIDDLESEX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROGER DUNCAN WILD**

Address: **40 FAIRFAX ROAD
TEDDINGTON
MIDDLESEX TW11 9BZ**

Director 1:

Name: **MR DEREK ALFRED
HOLDER**
Date of Birth: **07/09/1951**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Address: **THE OLD BARN
LONDON ROAD
SEND
SURREY GU23 7JX**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 31/03/2007

Name: **INSTITUTE OF DIRECT MARKETING LTD**

Address: **1 PARK ROAD
TEDDINGTON
MIDDLESEX TW11 0AR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/05/2007** *Authenticated:* **Yes (E/W)**