



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/11/2010**

Company Name: **PLW DIRECT MARKETING LIMITED**

Company Number: **02860197**

Date of this return: **07/10/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **34 ELY PLACE
LONDON
ENGLAND
EC1N 6TD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLE**

Surname: **WILSON**

Former names:

Service Address: **3 BRAD STREET
LONDON
UNITED KINGDOM
SE1 8TN**

Company Director **1**

Type: **Person**
Full forename(s): **PATRICK LEONARD GEORGE**

Surname: **WILSON**

Former names:

Service Address: **3 BRAD STREET
LONDON
UNITED KINGDOM
SE1 8TN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1938** *Nationality:* **BRITISH**
Occupation: **PROMOTIONAL & MARKETING
CONSULTA**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1091
		<i>Aggregate nominal value</i>	1091
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-REDEEMABLE, VOTING, PARTICIPATING SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1091
		<i>Total aggregate nominal value</i>	1091

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 551 ORDINARY shares held as at 2010-10-07
Name: PATRICK LEONARD GEORGE WILSON

Shareholding 2 : 540 ORDINARY shares held as at 2010-10-07
Name: CAROLE WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.