



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XQPBIB80**

*Received for filing in Electronic Format on the:* **03/07/2009**

*Company Name:* **DIRECTIVE SOLUTIONS LIMITED**

*Company Number:* **03070065**

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### *Company Details*

*Period Ending:* **20/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**THE OLD SCHOOL  
HOUSE LECKHAMPTON  
ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
GL53 0AX**

*Register of  
Members Address:*

**THE OLD SCHOOL  
HOUSE  
LECKHAMPTON ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
GL53 0AX**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SHEILA ANN KEARNEY**

*Address:* **22 KINGSTON DRIVE  
CHELTENHAM  
GLOUCESTERSHIRE  
GL51 0UB**

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*Director 1 :*

*Name:* **DAVID HUGH KEARNEY**

*Address:* **83 ST. JAMES WALK APPARTMENTS  
HONEYBOURNE WAY  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL50 3UB**

*Date of Birth:* **23/01/1969**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 20/06/2009**

*Name:*

**SHEILA ANN KEARNEY**

*Address:*

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*Shareholding 2:*

**99 ORDINARY Shares held as at 20/06/2009**

*Name:*

**DAVID HUGH KEARNEY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/07/2009**

*Authenticated:* **Yes (E/W)**