



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DIRECTIVE SOLUTIONS LIMITED**

Company Number: **03070065**

Date of this return: **20/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **THE OLD SCHOOL HOUSE
LECKHAMPTON ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL53 0AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHEILA ANN**

Surname: **KEARNEY**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **DAVID HUGH**

Surname: **KEARNEY**

Former names:

Service Address: **71 CENTURY COURT
MONTPELLIER GROVE
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL50 2XR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/01/1969** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(I) ON A VOTE ON A WRITTEN RESOLUTION, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM/HER. (II) ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EVERY MEMBER PRESENT IN PERSON HAS ONE VOTE. (III) ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM/HER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2011 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 : 1 ORDINARY shares held as at 2011-06-20
Name: SHEILA ANN KEARNEY

Shareholding 2 : 99 ORDINARY shares held as at 2011-06-20
Name: DAVID HUGH KEARNEY

Authorisation

Authenticated

This form was authorised by one of the following:

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