



Companies House
— for the record —

AR01 (ef)

Annual Return



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X10CLPMO

Company Name: **MAILINGS DIRECT LIMITED**

Company Number: **03312064**

Date of this return: **31/12/2011**

SIC codes: **53202**

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

Situation of Registered Office: **UNIT 18 NORTH ORBITAL
COMMERCIAL PARK NAPSURY LANE
ST ALBANS
HERTS
AL1 1XB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN DOUGLAS**

Surname: **FERRY**

Former names:

Service Address: **52 PARKWAY
WELWYN GARDEN CITY
HERTS
AL8 6HH**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN DOUGLAS**

Surname: **FERRY**

Former names:

Service Address: **52 PARKWAY
WELWYN GARDEN CITY
HERTS
AL8 6HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/02/1948** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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

Surname: IVERSON

Former names:

Service Address: 153 LAWN LANE
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 9HX

Country/State Usually Resident: ENGLAND

Date of Birth: 16/12/1975 *Nationality:* BRITISH
Occupation: PRODUCTION MANAGER

Company Director **3**

Type: **Person**
Full forename(s): **MR ALAN JOHN**

Surname: **MARTLEW**

Former names:

Service Address: **4 THE FLORETS
HYDE ST
UPPER BEEDING
WEST SUSSEX
BN44 3TY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1950** *Nationality:* **BRITISH**
Occupation: **SALES EXECUTIVE**

Company Director **4**

Type: **Person**

Full forename(s): **KENNETH DAVID**

Surname: **SMITH**

Former names:

Service Address: **2A PIMLICO PLACE
28 GUILDHOUSE STREET
LONDON
SW1W 8QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1961** *Nationality:* **BRITISH**

Occupation: **SALES EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: JOHN FERRY

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: KENNETH SMITH

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: LOUISE IVERSON

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: ALAN MARTLEW

Authorisation

Authenticated

This form was authorised by one of the following:

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