



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/05/2014**

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Company Name: **DIRECTISSIMA LIMITED**

Company Number: **03360027**

Date of this return: **25/04/2014**

SIC codes: **62020**
62090

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

Situation of Registered Office: **LAMMAS HOUSE**
LING LANE, SCARCROFT
LEEDS
WEST YORKSHIRE
LS14 3HX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS KATHARINE SARAH**

Surname: **MCINTYRE**

Former names:

Service Address: **LAMMAS HOUSE
LING LANE, SCARCROFT
LEEDS
WEST YORKSHIRE
LS14 3HX**

Company Director ***I***

Type: **Person**

Full forename(s): **DR MARK ALEXANDER**

Surname: **LAWRENCE**

Former names:

Service Address: **LAMMAS HOUSE
LING LANE, SCARCROFT
LEEDS
WEST YORKSHIRE
LS14 3HX**

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

Date of Birth: **21/01/1963** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK LAWRENCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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