



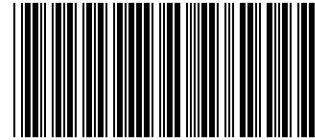
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **DIRECT TRADE SUPPLIES LIMITED**

*Company Number:* **03500065**



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*Received for filing in Electronic Format on the:* **25/04/2007**

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*Company Details*

*Period Ending:* **27/01/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**UNIT D2, NEWTON BUSINESS  
PARK  
CARTWRIGHT STREET  
HYDE  
CHESHIRE  
SK14 4EH**

*Register of*  
*Members Address:*

**225 MARKET STREET  
HYDE  
CHESHIRE  
SK14 1HE**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **NICOLA ANNE MURNEY**

*Address:* **10 CRAVENWOOD  
ASHTON-UNDER-LYNE  
LANCASHIRE OL6 8AX**

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*Director 1:*

*Name:* **NICOLA ANNE MURNEY**  
*Date of Birth:* **31/08/1980**  
*Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

*Address:* **10 CRAVENWOOD  
ASHTON-UNDER-LYNE  
LANCASHIRE OL6 8AX**

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*Director 2:*

*Name:* **PETER JOSEPH TOOLIN** *Address:* **32 LONGRIDGE AVENUE**  
*Date of Birth:* **20/05/1953** **STALYBRIDGE**  
*Nationality:* **BRITISH** **CHESHIRE SK15 1HG**  
*Occupation:* **COMPANY DIRECTOR**

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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>26</b>	<b>GBP26</b>
<b>TOTALS</b>	<b>26</b>	<b>GBP26</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**5 ORDINARY Shares held as at 27/01/2007**

*Name:* **JOHN VICTOR DUDLEY**  
*Address:* **2 LADYSMITH DRIVE**  
**ASHTON-UNDER-LYNE LANCASHIRE OL6 9DL**

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*Shareholding 2:*

**2 ORDINARY Shares held as at 27/01/2007**

*Name:* **CLAIRE LOUISE MURNEY**  
*Address:* **32 BOULDERSTONE ROAD**  
**STALYBRIDGE**  
**CHESHIRE SK15 1HJ**

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*Shareholding 3:*

**9 ORDINARY Shares held as at 27/01/2007**

*Name:* **NICOLA ANNE IRONS**

*Address:* **10 CRAVENWOOD  
ASHTON-UNDER-LYNE  
LANCASHIRE OL6 8AX**

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*Shareholding 4:*

**5 ORDINARY Shares held as at 27/01/2007**

*Name:* **GARY SOUTHWICK**

*Address:* **110 MOORSIDE LANE  
DENTON MANCHESTER M34 3BW**

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*Shareholding 5:*

**5 ORDINARY Shares held as at 27/01/2007**

*Name:* **SHAUN DAVY**

*Address:* **300 GEDLING ROAD  
ARNOLD  
NOTTINGHAM  
UNITED KINGDOM NG5 6NY**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **25/04/2007** *Authenticated:* **Yes (E/W)**