



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X25IFHWR

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*Company Name:* **DIRECTMARK LIMITED**

*Company Number:* **03682642**

*Date of this return:* **08/03/2013**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **SUITE 101 - OFFICE H  
BUSINESS DESIGN CENTRE 52 UPPER STREET  
LONDON  
UNITED KINGDOM  
N1 0QH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ARMONY SECRETARIES LIMITED**

*Registered or principal address:* **FINSGATE 5/7 CRANWOOD STREET  
LONDON  
UNITED KINGDOM  
EC1V 9EE**

## *European Economic Area (EEA) Company*

*Register Location:* **LONDON, UK**  
*Registration Number:* **5377444**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR BARNABY CHRISTIAN ANTONY**

*Surname:* **STINTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/07/1979** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7000</b>
		<i>Aggregate nominal value</i>	<b>7000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7000</b>
		<i>Total aggregate nominal value</i>	<b>7000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2013 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* : 0 ORDINARY shares held as at the date of this return  
3500 shares transferred on 2012-10-10  
*Name:* METROPOLITAN WORLD LTD

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
3500 shares transferred on 2012-10-10  
*Name:* ARMONY SECRETARIES LTD

*Shareholding 3* : 7000 ORDINARY shares held as at the date of this return  
*Name:* START CORP LTD

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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