



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/12/2009**

Company Name: **DIRECTMARK LIMITED**

Company Number: **03682642**

Date of this return: **14/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **SUITE 128A BUSINESS DESIGN CENTRE
52 UPPER STREET
LONDON
UNITED KINGDOM
N1 0QH**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **ARMONY SECRETARIES LIMITED**

Registered or principal address: **UNIT 329 BUSINESS DESING CENTRE
52 UPPER STREET
LONDON
UNITED KINGDOM
N1 0QH**

European Economic Area (EEA) Company

Register Location: **SUITE 128 A, BUSINESS DESIGN CENTRE, 52 UPPER STRE**

Registration Number: **5377444**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **MR FAUSTO**

Surname: **MERIGHI**

Former names:

Service Address: **SUSAN CONSTANT COURT 14 NEWPORT AVENUE
LONDON
E14 2DL**

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

Date of Birth: **17/02/1956** *Nationality:* **ITALIAN**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2009 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:

7000 ORDINARY Shares held as at 14/12/2009

Name:

METROPOLITAN WORLD LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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