



Companies House
— for the record —

AR01 (ef)

Annual Return



X9BPOIP1

Received for filing in Electronic Format on the: **29/03/2010**

Company Name: **DIRECTMARK LIMITED**

Company Number: **03682642**

Date of this return: **29/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **1 LIVERPOOL STREET
4TH FLOOR UNIT 416
LONDON
LONDON
UNITED KINGDOM
EC2M 7QD**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **ARMONY SECRETARIES LIMITED**
Registered or principal address: **OFFICE 416 1 LIVERPOOL STREET
LONDON
UNITED KINGDOM
EC2M 7QD**

European Economic Area (EEA) Company

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

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

Company Director 1

Type: **Person**
Full forename(s): **MR IVAN**
Surname: **VENTRESCA**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1980-08-30** *Nationality:* **ITALIAN**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7000
		<i>Aggregate nominal value</i>	7000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</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 29/03/2010 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

3500 ORDINARY Shares held as at 29/03/2010
3500 DISPOSED OF IN PERIOD ON 04/12/2009

Name: **METROPOLITAN WORLD LTD**

Address:

Shareholding : 2

3500 ORDINARY Shares held as at 29/03/2010

Name: **ARMONY SECRETARIES 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.