



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	DIRECTMARK LIMITED
<i>Company Number:</i>	03682642
<i>Date of this return:</i>	08/03/2011
<i>SIC codes:</i>	7487
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	FINS_GATE 5/ 7 CRANWOOD STREET LONDON UNITED KINGDOM EC1V 9EE

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**

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: **30/08/1980** *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 08/03/2011 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 2011-03-08**
Name: **METROPOLITAN WORLD LTD**

Shareholding 2 : **3500 ORDINARY shares held as at 2011-03-08**
Name: **ARMONY SECRETARIES 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.