



Companies House

AR01 (ef)

Annual Return



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Company Name: **DIRECT 2 MANAGEMENT COMPANY LIMITED**

Company Number: **03909203**

Date of this return: **11/12/2015**

SIC codes: **68320**

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

Situation of Registered Office: **CPM ALBERT HOUSE
12-26 ALBERT STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B4 7UD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SARBJIT SINGH**

Surname: **SOHAL**

Former names:

Service Address: **100 SOMERSET ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B15 2PP**

Company Director **1**

Type: **Person**

Full forename(s): **MR RAJINDER SINGH**

Surname: **SOHAL**

Former names:

Service Address: **100 SOMERSET ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B15 2PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	1475
		<i>Aggregate nominal value</i>	147.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A SHARES CONFER THE RIGHT TO ONE VOTE IN A GENERAL MEETING OF THE COMPANY FOR EACH A ORDINARY SHARE HELD.

Class of shares	ORDINARY-B	<i>Number allotted</i>	536
		<i>Aggregate nominal value</i>	53.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B SHARES CONFERS THE RIGHT TO THREE VOTES IN A GENERAL MEETING OF THE COMPANY FOR EACH B ORDINARY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2011
		<i>Total aggregate nominal value</i>	201.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2015 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 : 399 ORDINARY-A shares held as at the date of this return
Name: BESTWAY NORTHERN LIMITED

Shareholding 2 : 322 ORDINARY-A shares held as at the date of this return
Name: CHARAN DASS & SHALINDER KAUR SOHAL

Shareholding 3 : 100 ORDINARY-A shares held as at the date of this return

Name: EVANS EASYSPEACE LIMITED

Shareholding 4 : 226 ORDINARY-A shares held as at the date of this return
Name: GOODLIFFE ESTATE LIMITED

Shareholding 5 : 150 ORDINARY-A shares held as at the date of this return
Name: PENN COMMERCIALS LIMITED

Shareholding 6 : 278 ORDINARY-A shares held as at the date of this return
Name: TRUSTEES OF ORBIT INTERNATIONAL RETIREMENTS BENEFIT SCHEME

Shareholding 7 : 145 ORDINARY-B shares held as at the date of this return
Name: BESTWAY NORTHERN LIMITED

Shareholding 8 : 117 ORDINARY-B shares held as at the date of this return
Name: CHARAN DASS & SHALINDER KAUR SOHAL

Shareholding 9 : 36 ORDINARY-B shares held as at the date of this return
Name: EVANS EASYSPEACE LIMITED

Shareholding 10 : 82 ORDINARY-B shares held as at the date of this return
Name: GOODLIFFE ESTATE LIMITED

Shareholding 11 : 55 ORDINARY-B shares held as at the date of this return
Name: PENN COMMERCIALS LIMITED

Shareholding 12 : 101 ORDINARY-B shares held as at the date of this return
Name: TRUSTEES OF ORBIT INTERNATIONAL RETIREMENTS BENEFIT SCHEME

Authorisation

Authenticated

This form was authorised by one of the following:

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