



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XT4W9GR6

Received for filing in Electronic Format on the: **18/01/2010**

*Company Name:* **DIRECT SOLUTIONS (GB) LIMITED**

*Company Number:* **04141453**

*Date of this return:* **15/01/2010**

*SIC codes:* **6420**

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

*Situation of Registered Office:* **OSPREY HOUSE ORE CLOSE  
LYMEDALE BUSINESS PARK  
NEWCASTLE-UNDER-LYME  
STAFFORDSHIRE  
ST5 9QD**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **STEVEN**

*Surname:* **LLOYD**

*Former names:*

Service Address:

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*Company Director*     **1**

Type:                      **Person**

Full forename(s):        **PHILIP**

Surname:                 **DOBSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **25/11/1971**

Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

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*Company Director*     **2**

Type:                      **Person**

Full forename(s):        **JOHN EDWARD**

Surname:                 **MORRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth:   **08/07/1971**

Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **BRENDAN JOHN**

*Surname:*                        **SWEENEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **03/02/1968**

*Nationality:*   **IRISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **TIMOTHY JAMES**

*Surname:*                        **WHITING**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **05/05/1965**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2010 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:*

**1 ORDINARY Shares held as at 15/01/2010**

*Name:*

**PHONES 4U LIMITED**

*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.