



Companies House
— for the record —

AR01 (ef)

Annual Return



XNLBNJI4

Received for filing in Electronic Format on the: **27/04/2010**

Company Name: **DIRECT GROUP INVESTMENT LIMITED**

Company Number: **05433486**

Date of this return: **22/04/2010**

SIC codes: **7415**

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

Situation of Registered Office: **DIRECT HOUSE
4 SIDINGS COURT
DONCASTER
SOUTH YORKSHIRE
DN4 5NU**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR COLIN ANDREW**

Surname: **MASON**

Former names:

Service Address: **6 LACEBARK CLOSE
SIDCUP
KENT
DA15 8WD**

Company Director **1**

Type: **Person**

Full forename(s): **DEREK**

Surname: **COLES**

Former names:

Service Address: **ALDERHOLT MILL FARM
SANDLEHEATH ROAD, ALDERHOLT
FORDINGBRIDGE
HAMPSHIRE
SP6 2EG**

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

Date of Birth: **13/01/1960** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **SCOTT WILLIAM**
Surname: **HOUGH**
Former names:
Service Address: **FLAT 93 THE EDGE
CLOWES STREET
MANCHESTER
M3 5ND**

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

Date of Birth: **29/12/1971** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR COLIN ANDREW**
Surname: **MASON**
Former names:
Service Address: **6 LACEBARK CLOSE
SIDCUP
KENT
DA15 8WD**

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

Date of Birth: **01/07/1959** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	415000
		<i>Aggregate nominal value</i>	415000

<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

<i>Prescribed particulars</i>	ON A RETURN OF CAPITAL ON WINDING UP, OR OTHERWISE, THE PREFERRED, A AND B ORDINARY SHARES PARTICIPATE PARI PASSU. THE A ORDINARY SHARES CARRY ONE VOTE PER SHARE.
-------------------------------	---

Class of shares	B ORDINARY	<i>Number allotted</i>	190000
		<i>Aggregate nominal value</i>	190000

<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

<i>Prescribed particulars</i>	ON A RETURN OF CAPITAL ON WINDING UP, OR OTHERWISE, THE PREFERRED, A AND B ORDINARY SHARES PARTICIPATE PARI PASSU. THE B ORDINARY SHARES CARRY ONE VOTE PER SHARE.
-------------------------------	---

Class of shares	DEFERRED SHARE	<i>Number allotted</i>	229948
		<i>Aggregate nominal value</i>	229948

<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

<i>Prescribed particulars</i>	ON A RETURN OF CAPITAL ON WINDING UP, OR OTHERWISE, THESE SHARES REALISE THEIR NOMINAL VALUE ONCE #500 MILLION HAS ALREADY BEEN DISTRIBUTED TO THE PREFERRED, A AND B ORDINARY SHARES. THE DEFERRED SHARES CARRY NO VOTING RIGHTS.
-------------------------------	---

Class of shares	PREFERRED ORDINARY	<i>Number allotted</i>	395000
		<i>Aggregate nominal value</i>	395000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ON A RETURN OF CAPITAL ON WINDING UP, OR OTHERWISE, THE PREFERRED, A AND B ORDINARY SHARES PARTICIPATE PARI PASSU. THE PREFERRED ORDINARY SHARES CARRY ONE VOTE PER SHARE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1229948
		<i>Total aggregate nominal value</i>	1229948

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2010 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

395000 PREFERRED ORDINARY Shares held as at 22/04/2010

Name: **DIRECT NEWCO LIMITED**

Address:

Shareholding : 2

415000 A ORDINARY Shares held as at 22/04/2010

Name:

DIRECT NEWCO LIMITED

Address:

Shareholding : 3

190000 B ORDINARY Shares held as at 22/04/2010

Name:

DIRECT NEWCO LIMITED

Address:

Shareholding : 4

229948 DEFERRED SHARE Shares held as at 22/04/2010

Name:

DIRECT NEWCO 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.