



Companies House
— for the record —

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Annual Return



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Company Name: **DIRECT MARKET SOLUTIONS LIMITED**

Company Number: **05829714**

Company Details

Period Ending: **26/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5147

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**25 UPLANDS ROAD
PONTARDAWE
SWANSEA
SA8 4AH**

Details of Officers of the Company

Company Secretary 1:

Name: **YVONNE GILLIAN MCGARRY** *Address:* **25 UPLANDS ROAD
PONTARDAWE
SWANSEA
WEST GLAMORGAN
SA8 4AH**

Director 1 :

Name: **JOHN WAYNE LEWIS** *Address:* **25 UPLANDS ROAD
PONTARDAWE
SWANSEA
GLAMORGAN
SA8 4AH**

Date of Birth: *Nationality:* *Occupation:*
 07/05/1964 **BRITISH** **CO DIRECTOR**

Director 2 :

Name: **YVONNE GILLIAN
MCGARRY** *Address:* **25 UPLANDS ROAD
PONTARDAWE
SWANSEA
WEST GLAMORGAN
SA8 4AH**

Date of Birth: *Nationality:* *Occupation:*
 13/06/1958 **BRITISH** **CO DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 26/05/2008

Name: **JOHN WAYNE LEWIS**
Address: **25 UPLANDS ROAD**
PONTARDAWE
SWANSEA
UNITED KINGDOM
SA8 4AH

Shareholding 2:

1 ORDINARY Shares held as at 26/05/2008

Name: **YVONNE GILLIAN MCGARRY**
Address: **25 UPLANDS ROAD**
PONTARDAWE
SWANSEA
UNITED KINGDOM
SA8 4AH

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/07/2008**

Authenticated: **Yes (E/W)**