



Companies House

AR01 (ef)

Annual Return



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X4LTPAMW

Company Name: **DIRECT FM LTD**

Company Number: **05983061**

Date of this return: **31/10/2015**

SIC codes: **43210**

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

Situation of Registered Office: **161 HOSPITAL STREET
NEWTOWN
BIRMINGHAM
B19 3XA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

161 HOSPITAL ST
NEWTOWN
BIRMINGHAM
UNITED KINGDOM
B19 3XA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN**

Surname: **DAVIS**

Former names:

Service Address: **85 COLESHILL ROAD
CURDWORTH
SUTTON COLDFIELD
B76 9HP**

Company Director **1**

Type: **Person**
Full forename(s): **MARTIN**

Surname: **DAVIS**

Former names:

Service Address: **85 COLESHILL ROAD
CURDWORTH
SUTTON COLDFIELD
B76 9HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **PEACH**

Former names:

Service Address: **12 BURNTWOOD ROAD
HAMMERWICH
STAFFORDSHIRE
WS7 0JG**

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

Date of Birth: ****/12/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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 : 18 ORDINARY shares held as at the date of this return
Name: MARTIN DAVIS

Shareholding 2 : 11 ORDINARY shares held as at the date of this return
Name: CHRISTINE DAVIS

Shareholding 3 : 18 ORDINARY shares held as at the date of this return
Name: DAVID PEACH

Shareholding 4 : 11 ORDINARY shares held as at the date of this return
Name: LINDA PEACH

Shareholding 5 : 14 ORDINARY shares held as at the date of this return
Name: LIZELLE DUPLESSIS

Shareholding 6 : 14 ORDINARY shares held as at the date of this return
Name: GERHARDUS BOTHA

Shareholding 7 : 14 ORDINARY shares held as at the date of this return

Name: CARLA BOTHA

Authorisation

Authenticated

This form was authorised by one of the following:

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