



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/03/2009**

Company Name: **DIRECT COVER INSURANCE SERVICES LIMITED**

Company Number: **06161256**

Company Details

Period Ending: **14/03/2009**

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

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HAYES LEA & CO
STAPLEFIELDS FARM
STEYNING
WEST SUSSEX
BN44 3AA**

Details of Officers of the Company

Company Secretary 1:

Name: **JANE BASON**

Address: **ELMLEY HOUSE HOLLAND ROAD
STEYNING
WEST SUSSEX
BN44 3GT**

Director 1 :

Name: **JANE BASON**

Address: **ELMLEY HOUSE HOLLAND ROAD
STEYNING
WEST SUSSEX
BN44 3GT**

Date of Birth: **22/11/1965** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MARK JOHN SHAW**

Address: **THE OLD VICARAGE CHURCH ROAD
ALDINGBOURNE
WEST SUSSEX
PO20 3TT**

Date of Birth: **12/02/1962** *Nationality:* **British**

Occupation: **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 14/03/2009 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 14/03/2009

Name: **JANE BASON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/03/2009

Name: **MARK SHAW**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/03/2009**

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