



Companies House

**AR01** (ef)

**Annual Return**



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**X32Y0N83**

*Company Name:* **DirectAuthors.com Ltd**

*Company Number:* **08322704**

*Date of this return:* **07/12/2013**

*SIC codes:* **58190**

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

*Situation of Registered Office:* **THE VERRY HOUSE 10A CHINE CRESCENT ROAD  
BOURNEMOUTH  
DORSET  
UNITED KINGDOM  
BH2 5LQ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MAREK WACLAW STANISLAW**

*Surname:*                **KRIWALD**

*Former names:*

*Service Address:*        **THE VERRY HOUSE 10A CHINE CRESCENT ROAD  
BOURNEMOUTH  
DORSET  
UNITED KINGDOM  
BH2 5LQ**

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

*Date of Birth:*    **21/02/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOESEPH BRUCE**

*Surname:* **SIMPSON**

*Former names:*

*Service Address:* **THE VERRY HOUSE 10A CHINE CRESCENT ROAD  
BOURNEMOUTH  
DORSET  
UNITED KINGDOM  
BH2 5LQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/08/1960** *Nationality:* **BRITISH**  
*Occupation:* **AUTHOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2013 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* : **10 ORDINARY A shares held as at the date of this return**  
*Name:* **KAREN SAMAR KRIWALD**

*Shareholding 2* : **45 ORDINARY A shares held as at the date of this return**  
*Name:* **MAREK WACLAW STANISLAW KRIWALD**

*Shareholding 3* : **45 ORDINARY A shares held as at the date of this return**  
*Name:* **JOESEPH BRUCE SIMPSON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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