



Companies House

AR01 (ef)

Annual Return



X3ZNW9LU

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Company Name: **DirectAuthors.com Ltd**

Company Number: **08322704**

Date of this return: **07/12/2014**

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)

Class of shares	ORDINARY A	<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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

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 07/12/2014 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.