



Companies House

AR01 (ef)

Annual Return



X4MEPHDS

Received for filing in Electronic Format on the: **16/12/2015**

Company Name: **DirectAuthors.com Ltd**

Company Number: **08322704**

Date of this return: **07/12/2015**

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): **MRS KAREN SAMAR**

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: ****/10/1963** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

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: ****/02/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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: ****/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
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.			

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2015 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 : **10 ORDINARY A shares held as at the date of this return**
Name: **KAREN SAMAR KRIWALD**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **KAREN SAMAR KRIWALD**

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

Name: MAREK WACLAW STANISLAW KRIWALD

Shareholding 4 : 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.