



Companies House
— for the record —

363a_(ef)

Annual Return



XI4AU6HA

Received for filing in Electronic Format on the: **13/01/2009**

Company Name: **DIRECT SHAREDEAL LIMITED**

Company Number: **SC188017**

Company Details

Period Ending: **28/07/2008**

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

Principal Business Activities:

SIC codes:

6712

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4 WEST REGENT STREET
GLASGOW
STRATHCLYDE
G2 4RW**

Details of Officers of the Company

Company Secretary 1:

Name: **DOUGLAS HUGH BOYCE**

Address: **13 DEANBANK ROAD
COATBRIDGE
NORTH LANARKSHIRE
ML5 1RY**

Director 1 :

Name: **DOUGLAS HUGH BOYCE**

Address: **13 DEANBANK ROAD
COATBRIDGE
NORTH LANARKSHIRE
ML5 1RY**

Date of Birth:

29/05/1974

Nationality:

British

Occupation:

STOCKBROKING

Director 2 :

Name: **GORDON CLIMSON PERRY**

Address: **2609 LONDON ROAD
GLASGOW
G32 8XX**

Date of Birth:

11/04/1955

Nationality:

British

Occupation:

STOCKBROKER

Director 3 :

Name: DANIEL ALEXANDER
WITTON

Address: 13 BURNTWOOD CLOSE
WANDSWORTH
LONDON
SW18 3JU

Date of Birth: 12/03/1975

Nationality: British

Occupation: INVESTMENT CONSULTANT

Director 4 :

Name: ROLAND WITTON

Address: TIMBERS SILVERSTEAD LANE
WESTERHAM
KENT
TN16 2HY

Date of Birth: 29/09/1949

Nationality: British

Occupation: SELF EMPLOYED

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	200000	GBP200000
PREFERENCE	60000	GBP60000
TOTALS	260000	GBP260000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

7714 ORDINARY Shares held as at 28/07/2008

Name: **JONATHAN CARSWELL**
Address: **5 BRIDLE WAY
CRIEFF
PERTSHIRE
UNITED KINGDOM
PH7 4LL**

Shareholding 2:

12857 ORDINARY Shares held as at 28/07/2008

Name: **ENRICO EUSEBI**
Address: **59 ELLANGOWAN COURT
MILNGAVIE
GLASGOW
UNITED KINGDOM
G62 8PP**

Shareholding 3:

14570 ORDINARY Shares held as at 28/07/2008

Name: **WILLIAM BUCK CARMICHAEL**
Address: **3 GLAMIS COURT
GLENEAGLES VILLAGE
AUCHTERARDER
PERTSHIRE
UNITED KINGDOM
PH3 1SQ**

Shareholding 4:

**0 PREFERENCE Shares held as at 28/07/2008
60000 DISPOSED OF IN PERIOD ON 01/08/2003**

Name: **GORDON PERRY**
Address: **5 CHACEFIELD WOOD
DENNY STIRLINGSHIRE
FK6 5LY**

Shareholding 5:

29145 ORDINARY Shares held as at 28/07/2008

Name: **GORDON PERRY**
Address: **2609 LONDON ROAD
GLASGOW
UNITED KINGDOM
G32 8XX**

Shareholding 6:

**0 ORDINARY Shares held as at 28/07/2008
6000 DISPOSED OF IN PERIOD ON 01/06/2008**

Name: **MALCOLM MCNIVEN**
Address: **51 SANDHEAD TERRACE
WESTCRAIGS
BLANTYRE
G72 0JH**

Shareholding 7:

13714 ORDINARY Shares held as at 28/07/2008

Name: **ANDREW PALFREMAN**

Address: **17 WOODEND ROAD
GLASGOW
UNITED KINGDOM
G32 9RY**

Shareholding 8:

60000 PREFERENCE Shares held as at 28/07/2008

Name: **SHARE WATCH LIMITED**

Address: **NSC CAMPUS MAHON
CORK
IRELAND**

Shareholding 9:

24400 ORDINARY Shares held as at 28/07/2008

Name: **GARY DOCHERTY**

Address: **33 WEYBOURNE STREET
LONDON
UNITED KINGDOM
SW18 4HG**

Shareholding 1:
0 **3000 ORDINARY Shares held as at 28/07/2008**

Name: **DUNCAN WHITE**
Address: **67 DALE WOOD ROAD**
ORPINGTON
KENT
UNITED KINGDOM
BR6 0BY

Shareholding 1:
1 **8000 ORDINARY Shares held as at 28/07/2008**

Name: **WORLDWIDE PUBLICATIONS LTD**
Address: **PALM GROVE HOUSE PO BOX 438**
ROAD TOWN
TORTOLA
BVI

Shareholding 1:
2 **8000 ORDINARY Shares held as at 28/07/2008**

Name: **CLIVE WITTON**
Address: **RYDE COTTAGE GOATHURST COMMON**
IDE HILL
SEVENOAKS
KENT
UNITED KINGDOM
TN14 6JD

Shareholding 1:
3 **78600 ORDINARY Shares held as at 28/07/2008**

Name: **ROLAND WITTON**
Address: **TIMBERS SILVERSTEAD LANE**
WESTERHAM
KENT
UNITED KINGDOM
TN16 2HY

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/01/2009**

Authenticated: **Yes (SC)**