



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XM40WE30**

*Received for filing in Electronic Format on the: 14/10/2009*

*Company Name:* **DIRECT SHAREDEAL LIMITED**

*Company Number:* **SC188017**

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*Company Details*

*Period Ending:* **28/07/2009**

*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:* **MR THOMAS BELL**

*Address:* **14 BRAESIDE DRIVE  
DUMBARTON  
DUNBARTONSHIRE  
GBR  
G82 3HD**

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*Company Secretary 2:*

*Name:* **MR TOM BELL**

*Address:* **14 BRAESIDE DRIVE  
DUMBARTON  
DUNBARTONSHIRE  
GBR  
G82 3HD**

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*Director 1 :*

*Name:* **MR THOMAS BELL**

*Address:* **14 BRAESIDE DRIVE  
DUMBARTON  
DUNBARTONSHIRE  
GBR  
G82 3HD**

*Date of Birth:*

**18/01/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

*Director 2 :*

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

*Date of Birth:* **11/04/1955**      *Nationality:* **BRITISH**      *Occupation:* **STOCKBROKER**

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*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**

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*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:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>200000</b>	<b>GBP200000</b>
<b>PREFERENCE</b>	<b>60000</b>	<b>GBP60000</b>
<i>TOTALS</i>		
	<b>260000</b>	<b>GBP260000.000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2009 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 28/07/2009**

*Name:* **JONATHAN CARSWELL**

*Address:*

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#### Shareholding 2:

**12857 ORDINARY Shares held as at 28/07/2009**

*Name:* **ENRICO EUSEBI**

*Address:*

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*Shareholding 3:*

**14570 ORDINARY Shares held as at 28/07/2009**

*Name:*

**WILLIAM BUCK CARMICHAEL**

*Address:*

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*Shareholding 4:*

**29145 ORDINARY Shares held as at 28/07/2009**

*Name:*

**GORDON PERRY**

*Address:*

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*Shareholding 5:*

**13714 ORDINARY Shares held as at 28/07/2009**

*Name:*

**ANDREW PALFREMAN**

*Address:*

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*Shareholding 6:*

**60000 PREFERENCE Shares held as at 28/07/2009**

*Name:*

**SHARE WATCH LIMITED**

*Address:*

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*Shareholding 7:*

**24400 ORDINARY Shares held as at 28/07/2009**

*Name:*

**GARY DOCHERTY**

*Address:*

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*Shareholding 8:*

**3000 ORDINARY Shares held as at 28/07/2009**

*Name:*

**DUNCAN WHITE**

*Address:*

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*Shareholding 9:*

**8000 ORDINARY Shares held as at 28/07/2009**

*Name:*

**WORLDWIDE PUBLICATIONS LTD**

*Address:*

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*Shareholding 1:*

*0*

**8000 ORDINARY Shares held as at 28/07/2009**

*Name:*

**CLIVE WITTON**

*Address:*

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*Shareholding 1:*

*1*

**78600 ORDINARY Shares held as at 28/07/2009**

*Name:*

**ROLAND WITTON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/10/2009**

*Authenticated:* **Yes**