



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DIRECT INVESTMENTS LIMITED**

Company Number: **02971010**

Date of this return: **23/09/2012**

SIC codes: **64999**

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

Situation of Registered Office: **89 FLEET ROAD
FLEET
HANTS
GU51 3PJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRUCE GRANT**

Surname: **BULGIN**

Former names:

Service Address: **42 GALLY HILL ROAD
CHURCH CROOKHAM
FLEET
HAMPSHIRE
GU52 6QE**

Company Director ***1***

Type: **Person**
Full forename(s): **BRUCE GRANT**

Surname: **BULGIN**

Former names:

Service Address: **42 GALLY HILL ROAD
CHURCH CROOKHAM
FLEET
HAMPSHIRE
GU52 6QE**

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

Date of Birth: **21/08/1952** *Nationality:* **BRITISH**
Occupation: **IFA**

Company Director **2**

Type: **Person**

Full forename(s): **MARTYN WILLIAM**

Surname: **GRIGGS**

Former names:

Service Address: **19 KINGSWOOD RISE
FOUR MARKS
ALTON
HAMPSHIRE
GU34 5BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTYN GRIGGS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BRUCE BULGIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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