



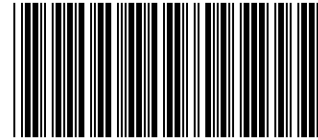
Companies House
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Annual Return

Company Name: **DIRECT RESPONSE MARKETING LIMITED**

Company Number: **06005501**



X2URMV78

Received for filing in Electronic Format on the: **04/12/2007**

Company Details

Period Ending: **21/11/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**BANK HOUSE
SOUTHWICK SQUARE
SOUTHWICK
WEST SUSSEX
BN42 4FN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **VANESSA STAPLES**

Address: **101 NEVILL AVENUE
HOVE
EAST SUSSEX BN3 7NE**

Director 1:

Name: **HELEN HAYTON**
Date of Birth: **24/11/1970**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **20 SILVERDALE AVENUE
HEYSHAM
MORECAMBE
LANCASHIRE LA3 2JX**

Director 2:

Name: **VANESSA STAPLES** *Address:* **101 NEVILL AVENUE**
Date of Birth: **15/02/1965** **HOVE**
Nationality: **BRITISH** **EAST SUSSEX BN3 7NE**
Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 21/11/2007

Name: **NICHOLAS JOHN STAPLES**

Address: **101 NEVILL AVENUE**
HOVE
EAST SUSSEX
UK BN3 7NE

Shareholding 2:

50 ORDINARY Shares held as at 21/11/2007

Name: **NICHOLAS GRAHAM HAYTON**

Address: **20 SILVERDALE AVENUE**
HEYSHAM
LANCASHIRE
UK LA3 3JX

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/12/2007** *Authenticated:* **Yes (E/W)**