



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/11/2008

Company Name: **DIRECT RESPONSE MARKETING LIMITED**

Company Number: **06005501**

Company Details

Period Ending: **21/11/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **VANESSA STAPLES**

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

Director 1 :

Name: **HELEN HAYTON**

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

Date of Birth:

24/11/1970

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **VANESSA STAPLES**

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

Date of Birth:

15/02/1965

Nationality:

BRITISH

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2008 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 21/11/2008

Name: **NICHOLAS GRAHAM HAYTON**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 21/11/2008

Name: **NICHOLAS JOHN STAPLES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/11/2008**

Authenticated: **Yes (E/W)**