



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DIRECTORY SERVICES ONLINE LTD**

Company Number: **06101095**

Date of this return: **13/02/2010**

SIC codes: **7240**

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

Situation of Registered Office: **21 CHASE LANE
ILFORD
LONDON
IG6 1BH**

Officers of the company

Service Address:

Company Director 1

Type: **Person**
Full forename(s): **AURIMAS**
Surname: **GRIGALIUNAS**
Former names:
Service Address: **21 CHASE LANE
ILFORD
LONDON
IG6 1BH**

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

Date of Birth: **1982-09-08** *Nationality:* **LITHUANIAN**
Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MISS EGLE**
Surname: **JANKAUSKAITE**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1982-12-04** *Nationality:* **LITHUANIAN**
Occupation: **CREATIVE 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

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 13/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 13/02/2010

Name: **AURIMAS GRIGALIUNAS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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