



Companies House

AR01 (ef)

Annual Return



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Company Name: **DIRECT ASSEMBLY SOLUTIONS LIMITED**

Company Number: **06632638**

Date of this return: **27/06/2014**

SIC codes: **26110**

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

Situation of Registered Office: **3 NELSON ROAD
ST THOMAS
EXETER
ENGLAND
UNITED KINGDOM
EX4 1BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADRIAN DAVID**

Surname: **SEWELL**

Former names:

Service Address: **3 NELSON ROAD
ST THOMAS
EXETER
UNITED KINGDOM
EX4 1BE**

Company Director **1**

Type: **Person**
Full forename(s): **MR ADRIAN DAVID**

Surname: **SEWELL**

Former names:

Service Address: **3 NELSON ROAD**
 ST THOMAS
 EXETER
 UNITED KINGDOM
 EX4 1BE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1963** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS KAREN JULIE**

Surname: **SEWELL**

Former names:

Service Address: **3 NELSON ROAD
ST THOMAS
EXETER
EX4 1BE**

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

Date of Birth: **08/01/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL THE SHARES PARTICIPATE EQUALLY AS REGARDS VOTING RIGHTS, DIVIDENDS, CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ADRIAN DAVID SEWELL**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **KAREN JULIE SEWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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