



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DIRECT ONLINE SALES LTD**

Company Number: **07315121**

Date of this return: **15/07/2011**

SIC codes: **5263**

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

Situation of Registered Office: **UNIT 217 5 HIGH STREET
MAIDENHEAD
UNITED KINGDOM
SL6 1JN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **SIMPSON**

Former names:

Service Address: **5 ELMHURST
56 BATH ROAD
MAIDENHEAD
UNITED KINGDOM
SL6 4JY**

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

Date of Birth: **13/12/1977** *Nationality:* **BRITISH**
Occupation: **COMMUNICATIONS MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARY**

Surname: **SIMPSON**

Former names:

Service Address: **5 ELMHURST
56 BATH ROAD
MAIDENHEAD
UNITED KINGDOM
SL6 4JY**

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

Date of Birth: **06/10/1978**

Nationality: **BRITISH**

Occupation: **BUYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2011 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 : **5 ORDINARY shares held as at the date of this return**
Name: **MARY SIMPSON**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **JAMES SIMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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