



Companies House
— for the record —

363a_(ef)

Annual Return



XZG19893

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Company Name: **DIRECTLY FINANCIAL LIMITED**

Company Number: **02688895**

Company Details

Period Ending: **19/02/2009**

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:*

**62 COURT ROAD
ELTHAM
LONDON
SE9 5NP**

Details of Officers of the Company

Company Secretary 1:

Name: **C A OWEN LIMITED**

Address: **CECIL HOUSE 52 ST ANDREW STREET
HERTFORD
SG14 1JA**

Company Secretary 2:

Name: **C.A. OWEN LIMITED**

Address: **HUGILL HOUSE SWANFIELD ROAD
WALTHAM CROSS
HERTFORDSHIRE
EN8 7JR**

Director 1 :

Name: **MR STUART PHILIP BAYLISS** *Address:* **62 COURT ROAD
ELTHAM
LONDON
SE9 5NP**

Date of Birth: **22/02/1955** *Nationality:* **British** *Occupation:* **ECONOMIST**

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	10000	GBP10000

TOTALS

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4375 ORDINARY Shares held as at 19/02/2009

Name: **STUART PHILIP BAYLISS**

Address:

Shareholding 2:

250 ORDINARY Shares held as at 19/02/2009

Name: **PAULA ANN ELIZABETH BARRON**

Address:

Shareholding 3:

4375 ORDINARY Shares held as at 19/02/2009

Name: **CAROLYN ELIZABETH BAYLISS**

Address:

Shareholding 4:

1000 ORDINARY Shares held as at 19/02/2009

Name:

NICHOLAS ANDREW BAYLISS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/03/2009**

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