



Companies House

**AR01** (ef)

**Annual Return**



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**X3GHZQY9**

*Company Name:* **NSC DIRECT SALES LIMITED**

*Company Number:* **07375994**

*Date of this return:* **14/09/2014**

*SIC codes:* **47722**

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

*Situation of Registered Office:* **FOXBROOK FARM OLD WARWICK ROAD  
ROWINGTON  
WARWICK  
WARWICKSHIRE  
CV35 7AA**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JEREMY EDWARD JAMES**

*Surname:*                **BEAVIS**

*Former names:*

*Service Address:*        **FOXBROOK FARM OLD WARWICK ROAD  
ROWINGTON  
WARWICK  
WARWICKSHIRE  
UNITED KINGDOM  
CV35 7AA**

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

*Date of Birth:*    **08/09/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **JOANNE**

*Surname:*                         **BEAVIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **27/04/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*     **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2014 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* : **2 ORD shares held as at the date of this return**  
*Name:* **JOANNE BEAVIS**

*Shareholding 2* : **0 ORD shares held as at the date of this return**  
**1 shares transferred on 2014-01-01**  
*Name:* **JEREMY BEAVIS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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