



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DIRECT INSTALLATION SOLUTIONS LIMITED**

Company Number: **06812598**

Date of this return: **06/02/2012**

SIC codes: **43390**

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

Situation of Registered Office: **100 BURY NEW ROAD
BREIGHTMET
BOLTON
LANCASHIRE
UNITED KINGDOM
BL2 6QB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**BEDFORD HOUSE 60 CHORLEY NEW ROAD
BOLTON
LANCASHIRE
BL1 4DA**

There are no records kept at the above address

Officers of the company

Company Director ***1***

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

Surname: **GAVIN**

Former names:

Service Address: **100 BURY NEW ROAD
BREIGHMET
BOLTON
LANCASHIRE
ENGLAND
BL2 6QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1976** *Nationality:* **BRITISH**
Occupation: **CARPET FITTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

- ENTITLED TO VOTE A GENERAL MEETING OF THE MEMBERS - PARTICIPATING IN A CAPITAL DISTRIBUTION ON WINDING UP - MAY RECEIVE DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2012 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: ROBERT GAVIN

Authorisation

Authenticated

This form was authorised by one of the following:

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