Companies House
for the record

AR01 (ef)

Annual Return

Company Name:	**DIRECT INSTALLATION SOLUTIONS LIMITED**
Company Number:	**06812598**
Date of this return:	**06/02/2010**
SIC codes:	**4534** **4545**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**100 BURY NEW ROAD** **BREIGHTMET** **BOLTON** **LANCASHIRE** **UNITED KINGDOM**

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
UNITED KINGDOM
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	Number allotted	100
		Aggregate nominal value	100
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	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)

| Currency | GBP | Total number of shares | 100 |
| | | Total aggregate nominal value | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2010 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

100 ORDINARY Shares held as at 06/02/2010

Name: **ROBERT GAVIN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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