

# **AR01** (ef)

#### **Annual Return**



X51E3RNK

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Company Name: DIRECT RESPONSE SERVICES (NW) LTD

Company Number: 06115983

*Date of this return:* 19/02/2016

*SIC codes:* **96090** 

Company Type: Private company limited by shares

Situation of Registered

Office:

404 WESTLEIGH LANE

LEIGH

LANCASHIRE

WN7 5PU

Officers of the company

Company Secretary Type: Full forename(s):	I Person SUSAN
Surname:	O'CONNOR
Former names:	
Service Address:	404 WESTLEIGH LANE LEIGH LANCASHIRE WN7 5PU

Company Director 1

Type: Person

Full forename(s): MICHAEL ROBERT

Surname: O'CONNOR

Former names:

Service Address: 404 WESTLEIGH LANE

LEIGH

LANCASHIRE

WN7 5PU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/06/1971 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS & FULL PARTICIPATION IN INCOME & CAPITAL DISTRIBUTIONS

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2016 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 : 1 ORDINARY shares held as at the date of this return

Name: MICHAEL ROBERT O'CONNOR

#### Authorisation

Authenticated

This form was authorised by one of the following:

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