



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XW5JSBQA**

*Received for filing in Electronic Format on the: 21/07/2009*

*Company Name:* **D.P. DIRECT LIMITED**

*Company Number:* **03075168**

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### *Company Details*

*Period Ending:* **17/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5190**

*Registered Office  
Address:*

**UNIT 18 MITCHAM  
INDUSTRIAL  
ESTATE, STREATHAM  
ROAD  
MITCHAM  
SURREY  
CR4 2AA**

*Register of  
Members Address:*

**UNIT 18 MITCHAM  
INDUSTRIAL ESTATE  
STREATHAM ROAD  
MITCHAM  
SURREY  
ENGLAND  
CR4 2AP**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS VICTORIA ANN  
CLAXSON**

*Address:* **114 FAIRFIELD DRIVE  
DORKING  
SURREY  
RH4 1JJ**

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### *Director 1 :*

*Name:* **MR NICHOLAS DAVID  
CLAXSON**

*Address:* **114 FAIRFIELD DRIVE  
DORKING  
SURREY  
RH4 1JJ**

*Date of Birth:* **22/03/1977**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MRS VICTORIA ANN  
CLAXSON**

*Address:* **114 FAIRFIELD DRIVE  
DORKING  
SURREY  
RH4 1JJ**

*Date of Birth:* **18/03/1977**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1000 ORDINARY Shares held as at 17/05/2009**

*Name:* **D P DIRECT MAIL LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/07/2009**

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