



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DIRECT RESPONSE SERVICES (NW) LTD**

Company Number: **06115983**

Date of this return: **19/02/2011**

SIC codes: **5274**

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

Situation of Registered Office: **404 WESTLEIGH LANE
LEIGH
LANCASHIRE
WN7 5PU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **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: **01/06/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2011 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 : **1 ORDINARY shares held as at 2011-02-19**
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.