



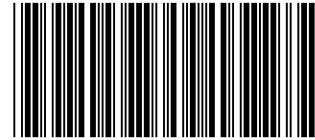
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **05 DIRECT MAIL LIMITED**

*Company Number:* **05816438**



X61M2Q7P

*Received for filing in Electronic Format on the:* **07/06/2007**

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### *Company Details*

*Period Ending:* **15/05/2007**

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

*Principal Business Activities:*

*SIC Codes*

**7440**

*Registered Office:  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNITS 3- 4 CHEADLE COURT At Registered Office  
TURVES ROAD CHEADLE  
HULME  
CHEADLE  
CHESHIRE  
SK8 6AW**

**Not Applicable**

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### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS CAROLINE MARY ELLEN RAE** *Address:* **ASTLE HOUSE  
PEOVER LANE SNELSON  
MACCLESFIELD  
CHESHIRE SK11 9AW**

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*Director 1:*

*Name:* **PETER MALLENDER** *Address:* **45 SOUTHWOOD ROAD  
GREAT MOOR  
STOCKPORT  
CHESHIRE SK2 7DJ**  
*Date of Birth:* **10/03/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **LIST BROKER**

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*Director 2:*

*Name:* **MR MALCOLM MORGAN  
RAE** *Address:* **ASTLE HOUSE  
PEOVER LANE SNELSON  
MACCLESFIELD  
CHESHIRE SK11 9AW**  
*Date of Birth:* **06/07/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **SALES DIR**

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### *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>A ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>B ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>200</b>	<b>GBP200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 A ORDINARY Shares held as at 15/05/2007**

*Name:* **MALCOLM MORGAN RAE**

*Address:* **ASTLE HOUSE  
PEOVER LANE  
SNELSON  
MACCLESFIELD  
CHESHIRE  
ENGLAND SK11 9AW**

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*Shareholding 2:*

**1 B ORDINARY Shares held as at 15/05/2007**

*Name:* **MALCOLM MORGAN RAE**

*Address:* **ASTLE HOUSE  
PEOVER LANE  
SNELSON  
MACCLESFIELD  
CHESHIRE  
ENGLAND SK11 9AW**

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*Shareholding 3:*

**99 B ORDINARY Shares held as at 15/05/2007**

*Name:* **PETER MALLENDER**

*Address:* **45 SOUTHWOOD ROAD GREAT MOOR  
STOCKPORT  
CHESHIRE  
ENGLAND SK2 7DJ**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **07/06/2007** *Authenticated:* **Yes (E/W)**