



Companies House
— for the record —

AR01 (ef)

Annual Return



XOTHUUDW

Received for filing in Electronic Format on the: **23/05/2011**

Company Name: **05 DIRECT MAIL LIMITED**

Company Number: **05816438**

Date of this return: **15/05/2011**

SIC codes: **7440**

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

Situation of Registered Office: **45 SOUTHWOOD ROAD
GREAT MOOR
STOCKPORT
CHESHIRE
SK2 7DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BEVERLEY AMANDA**

Surname: **MALLENDER**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **PETER**

Surname: **MALLENDER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1949**

Nationality: **BRITISH**

Occupation: **LIST BROKER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2011 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 : 0 B ORDINARY shares held as at 2011-05-15
Name: MALCOLM MORGAN RAE

Shareholding 2 : 0 A ORDINARY shares held as at 2011-05-15
Name: MALCOLM MORGAN RAE

Shareholding 3 : 50 B ORDINARY shares held as at 2011-05-15

Name: PETER MALLENDER

Shareholding 4 : 50 B ORDINARY shares held as at 2011-05-15

Name: BEVERLEY MALLENDER

Shareholding 5 : 100 A ORDINARY shares held as at 2011-05-15

Name: PETER MALLENDER

Authorisation

Authenticated

This form was authorised by one of the following:

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