



Companies House
— for the record —

363a(ef)

Annual Return



XKK29AN9

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Company Name: 05 DIRECT MAIL LIMITED

Company Number: 05816438

Company Details

Period Ending: 15/05/2009

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
TURVES ROAD CHEADLE
HULME
CHEADLE
CHESHIRE
SK8 6AW

Details of Officers of the Company

Company Secretary 1:

Name: **MRS CAROLINE MARY
ELLEN RAE**

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

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**

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**

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	100	GBP100
A ORDINARY	100	GBP100
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 B ORDINARY Shares held as at 15/05/2009

Name: **MALCOLM MORGAN RAE**

Address:

Shareholding 2:

100 A ORDINARY Shares held as at 15/05/2009

Name: **MALCOLM MORGAN RAE**

Address:

Shareholding 3:

99 B ORDINARY Shares held as at 15/05/2009

Name:

PETER MALLENDER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/06/2009**

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