



Companies House
— for the record —

AR01 (ef)

Annual Return



XIDVQKWT

Received for filing in Electronic Format on the: **16/06/2010**

Company Name: **05 DIRECT MAIL LIMITED**

Company Number: **05816438**

Date of this return: **15/05/2010**

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 15/05/2010 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 15/05/2010

1 DISPOSED OF IN PERIOD ON 15/05/2010

Name:

MALCOLM MORGAN RAE

Address:

Shareholding : 2

0 A ORDINARY Shares held as at 15/05/2010

100 DISPOSED OF IN PERIOD ON 15/05/2010

Name:

MALCOLM MORGAN RAE

Address:

Shareholding : 3

50 B ORDINARY Shares held as at 15/05/2010

Name:

PETER MALLENDER

Address:

Shareholding : 4

50 B ORDINARY Shares held as at 15/05/2010

Name:

BEVERLEY MALLENDER

Address:

Shareholding : 5

100 A ORDINARY Shares held as at 15/05/2010

Name:

PETER MALLENDER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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