



Companies House

**AR01** (ef)

**Annual Return**



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**X51BHBBT**

*Company Name:* **Direct Data Services (DDS) Limited**

*Company Number:* **06064780**

*Date of this return:* **24/01/2016**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **25 GROSVENOR ROAD  
WREXHAM  
WALES  
LL11 1BT**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS GILLIAN PATRICIA**

*Surname:*                            **JENKINS**

*Former names:*

*Service Address:*                **25 GROSVENOR ROAD**  
   **WREXHAM**  
   **WALES**  
   **LL11 1BT**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **\*\*/02/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS ATTACHED</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10100</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **0 ORDINARY shares held as at the date of this return**

**3500 shares transferred on 2015-03-31**

**500 shares transferred on 2015-03-31**

*Name:* **ESTATE OF ADRIAN BARRY ADAMS (DECEASED)**

*Shareholding 2* : **0 ORDINARY B shares held as at the date of this return**

**40 shares transferred on 2015-10-31**

*Name:* ESTATE OF ADRIAN BARRY ADAMS (DECEASED)

*Shareholding 3* : 20 ORDINARY B shares held as at the date of this return

*Name:* MARIE CATTERALL

*Shareholding 4* : 10000 ORDINARY shares held as at the date of this return

*Name:* DDS HOLDINGS LIMITED

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return

500 shares transferred on 2015-03-31

2000 shares transferred on 2015-03-31

3500 shares transferred on 2015-03-31

*Name:* GILLIAN PATRICIA JENKINS

*Shareholding 6* : 80 ORDINARY B shares held as at the date of this return

20 shares transferred on 2015-04-01

*Name:* GILLIAN PATRICIA JENKINS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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