



Companies House

AR01 (ef)

Annual Return



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X562BKY2

Company Name: **DIRECT PERSONNEL MIDLANDS LIMITED**

Company Number: **06214457**

Date of this return: **16/04/2016**

SIC codes: **78200**

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

Situation of Registered Office: **415 BEARWOOD ROAD
SMETHWICK
B66 4DF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**27 WELLINGTON ROAD
BILSTON
WEST MIDLANDS
UNITED KINGDOM
WV14 6AH**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **REYNOLDS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **KATHERINE LAURA**

Surname: **BUCHAN**

Former names:

Service Address: **415 BEARWOOD ROAD
SMETHWICK
WEST MIDLANDS
UNITED KINGDOM
B66 4DF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD JAMES**

Surname: **BUCHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1973**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **NICOLA LOUISE**

Surname: **REYNOLDS**

Former names:

Service Address: **415 BEARWOOD ROAD
SMETHWICK
WEST MIDLANDS
B66 4DF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **REYNOLDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1972** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2016 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 : **3 ORDINARY shares held as at the date of this return**
Name: **RICHARD JAMES BUCHAN**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **SIMON REYNOLDS**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **KATHERINE BUCHAN**

Shareholding 4 : **3 ORDINARY shares held as at the date of this return**
Name: **REYNOLDS NICOLA**

Authorisation

Authenticated

This form was authorised by one of the following:

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