Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **17/11/2008**

Company Name: **DTSD LIMITED**

Company Number: **01738881**

Company Details

Period Ending: **08/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Pricipal Business Activities:

SIC codes:

7499

Registered Office Address:

87-135 BROMPTON ROAD
KNIGHTSBRIDGE
LONDON
SW1X 7XL

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON DAVID HATHERLY DEAN** *Address:* **3 THE FERNS**
PLATT
SEVENOAKS
KENT
TN15 8JF

Director 1 :

Name: **JEFFREY BYRNE** *Address:* **22 THURLEIGH ROAD**
LONDON
SW12 8UG

Date of Birth: **06/12/1958** *Nationality:* **BRITISH** *Occupation:* **LAWYER**

Director 2 :

Name: **SIMON DAVID HATHERLY DEAN** *Address:* **3 THE FERNS**
PLATT
SEVENOAKS
KENT
TN15 8JF

Date of Birth: **30/12/1964** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SECRETARY**

Director 3 :

Name: **MR ANIL TANNA**

Address: **149 ALBURY DRIVE**
PINNER
MIDDLESEX
HA5 3RH

Date of Birth: **16/06/1947**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**142756**	**GBP142756**
TOTALS		
	142756	**GBP142756**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
142756 ORDINARY Shares held as at 08/11/2008

Name: **AIT ENTERPRISES LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **17/11/2008** *Authenticated:* **Yes (E/W)**