



Companies House
— for the record —

363a^(ef)

Annual Return



X309N4JJ

Received for filing in Electronic Format on the: **04/11/2008**

Company Name: **DSICMM LIMITED**

Company Number: **02788181**

Company Details

Period Ending: **03/02/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**INTERNATIONAL HOUSE
THAMESVIEW BUSINESS
CENTRE
FAIRVIEW INDUSTRIAL
ESTATE
RAINHAM
ESSEX
ENGLAND
RM13 8EW**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW YOUNG**

Address: **SPRINGFIELD FARM ULEY
DURSLEY
GLOUCESTERSHIRE
ENGLAND
GL11 5AN**

Director 1 :

Name: **GARY BULL**

Address: **7 BASTED MILL
BOROUGH GREEN
SEVENOAKS
KENT
TN15 8LP**

Date of Birth:

31/01/1962

Nationality:

British

Occupation:

CO DIRECTOR

Director 2 :

Name: **ASA MARK BURROWS**

Address: **59 BAYNARD AVENUE
LITTLE DUNMOW
ESSEX
ENGLAND
CM6 3FF**

Date of Birth:

31/08/1972

Nationality:

British

Occupation:

IT PROGRAMMING

Director 3 :

Name: **TIMOTHY JAMES DRAKE** *Address:* **GOSLING HASSOBURY MANSIONS
FARNHAM
BISHOPS STORTFORD
HERTFORDSHIRE
ENGLAND
CM23 1JR**

Date of Birth: **16/05/1962** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 4 :

Name: **MARK THOMAS FELSTEAD** *Address:* **WORTHYVALE MANOR
CAMELFORD
CORNWALL
ENGLAND
PL32 9TT**

Date of Birth: **11/10/1960** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 5 :

Name: **KAREN ELIZABETH
HAYLEY** *Address:* **148 FORT ROAD
LONDON
SE1 5QA**

Date of Birth: **09/03/1963** *Nationality:* **British** *Occupation:* **CO DIRECTOR**

Director 6 :

Name: **ALASTAIR DUNCAN
MACLEAN**

Address: **MILL POND COTTAGE 3 MILL POND
ROAD
DUNTON GREEN
SEVENOAKS
KENT
TN13 2UZ**

Date of Birth:
17/10/1966

Nationality:
British

Occupation:
CO DIRECTOR

Director 7 :

Name: **YOLANDA JANE NOBLE**

Address: **GOAT HILL FARM WELL HILL LANE
CHELSFIELD
ORPINGTON
KENT
BR6 7JR**

Date of Birth:
29/04/1961

Nationality:
British

Occupation:
CO DIRECTOR

Director 8 :

Name: **DAVID NEIL REYNOLDS**

Address: **LITTLE WARLEY HALL LITTLE
WARLEY HALL LANE
LITTLE WARLEY
BRENTWOOD
ESSEX
CM13 3EN**

Date of Birth:
17/04/1967

Nationality:
British

Occupation:
COMPANY DIRECTOR

Director 9 :

Name: **MARTIN RICHARD
WILLIAMS**

Address: **54 TOWN HILL
WEST MALLING
KENT
ME19 6QN**

Date of Birth: **09/02/1951**

Nationality: **British**

Occupation: **CO DIRECTOR**

Director 1 :

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Name: **ANDREW YOUNG**

Address: **SPRINGFIELD FARM ULEY
DURSLEY
GLOUCESTERSHIRE
ENGLAND
GL11 5AN**

Date of Birth: **20/06/1965**

Nationality: **BRITISH**

Occupation: **DIRECT MAIL CONSULTANT**

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>
ORDINARY	29906	GBP29906.00
TOTALS	29906	GBP29906.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2542 ORDINARY Shares held as at 03/02/2008

Name: **ASA MARK BURROWS**

Address: **59 BAYNARD AVENUE
LITTLE DUNMOW
ESSEX
ENGLAND
CM6 3FF**

Shareholding 2:

1580 ORDINARY Shares held as at 03/02/2008

Name: **TIMOTHY JAMES DRAKE**

Address: **GOSLING HASSOBURY MANSIONS
FARNHAM
BISHOPS STORTFORD
HERTFORDSHIRE
ENGLAND
CM23 1JR**

Shareholding 3:

7500 ORDINARY Shares held as at 03/02/2008

Name: **MARK THOMAS FELSTEAD**

Address: **WORTHYVALE MANOR
CAMELFORD
CORNWALL
ENGLAND
PL32 9TT**

Shareholding 4:

7500 ORDINARY Shares held as at 03/02/2008

Name: **SUSAN ANN FELSTEAD**

Address: **WORTHYVALE MANOR
CAMELFORD
CORNWALL
ENGLAND
PL32 9TT**

Shareholding 5:

3284 ORDINARY Shares held as at 03/02/2008

Name: **DAVID NEIL REYNOLDS**

Address: **LITTLE WARLEY HALL LITTLE WARLEY HALL LANE
LITTLE WARLEY
BRENTWOOD
ESSEX
CM13 3EN**

Shareholding 6:

7500 ORDINARY Shares held as at 03/02/2008

Name: **ANDREW YOUNG**

Address: **SPRINGFIELD FARM ULEY
DURSLEY
GLOUCESTERSHIRE
ENGLAND
GL11 5AN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/10/2008**

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