



Companies House
— for the record —

363a_(ef)

Annual Return



X29U98L4

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Company Name: **DSICMM LIMITED**

Company Number: **02788181**

Company Details

Period Ending: **03/02/2009**

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:*

**EVOLUTION HOUSE
CHOATS ROAD
DAGENHAM
ESSEX
RM9 6BF**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW YOUNG**

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

Director 1 :

Name: **ASA MARK BURROWS**

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

Date of Birth: **31/08/1972** *Nationality:* **British**

Occupation: **DEVELOPMENT
CONSULTANT**

Director 2 :

Name: **TIMOTHY JAMES DRAKE**

Address: **EAST WING HASSOBURY MANSIONS
HAZELEND
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 1JR**

Date of Birth: **16/05/1962** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **MARK THOMAS FELSTEAD** *Address:* **WORTHY VALE MANOR
CAMELFORD
CORNWALL
PL32 9TT**

Date of Birth: **21/10/1960** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 4 :

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

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

Director 5 :

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 6 :

Name: **YOLANDA JANE NOBLE**

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

Date of Birth: **29/04/1961** *Nationality:* **British**

Occupation: **CO DIRECTOR**

Director 7 :

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 8 :

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 9 :

Name: **ANDREW YOUNG**

Address: **SPRINGFIELD FARM ULEY
DURSLEY
GLOUCESTERSHIRE
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
<i>TOTALS</i>		
	29906	GBP29906

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 03/02/2009
2542 DISPOSED OF IN PERIOD ON 29/06/2007

Name: **ASA MARK BURROWS**

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 03/02/2009
1580 DISPOSED OF IN PERIOD ON 29/06/2007**

Name: **TIMOTHY JAMES DRAKE**

Address:

Shareholding 3:

**0 ORDINARY Shares held as at 03/02/2009
7500 DISPOSED OF IN PERIOD ON 29/06/2007**

Name: **MARK THOMAS FELSTEAD**

Address:

Shareholding 4:

**0 ORDINARY Shares held as at 03/02/2009
7500 DISPOSED OF IN PERIOD ON 29/06/2007**

Name: **SUSAN ANN FELSTEAD**

Address:

Shareholding 5:

0 ORDINARY Shares held as at 03/02/2009
3284 DISPOSED OF IN PERIOD ON 29/06/2007

Name: **DAVID NEIL REYNOLDS**

Address:

Shareholding 6:

0 ORDINARY Shares held as at 03/02/2009
7500 DISPOSED OF IN PERIOD ON 29/06/2007

Name: **ANDREW YOUNG**

Address:

Shareholding 7:

29906 ORDINARY Shares held as at 03/02/2009

Name: **DSICMM GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/03/2009**

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