



**Companies House**

— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DGH GROUP LIMITED**

*Company Number:* **03483531**

*Date of this return:* **19/12/2012**

*SIC codes:* **47599**

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

*Situation of Registered Office:* **85 CHURCH ROAD  
HOVE  
EAST SUSSEX  
ENGLAND  
BN3 2BB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID GRAHAM**

*Surname:* **HAWKINS**

*Former names:*

*Service Address:* **6 FURZE VIEW  
SLINFOLD  
HORSHAM  
WEST SUSSEX  
RH13 7RH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **ENGLISH**

*Former names:*

*Service Address:*        **5 OUTERWYKE ROAD  
FELPHAM  
BOGNOR REGIS  
WEST SUSSEX  
PO22 8JH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/05/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DAVID GRAHAM**

*Surname:* **HAWKINS**

*Former names:*

*Service Address:* **6 FURZE VIEW  
SLINFOLD  
HORSHAM  
WEST SUSSEX  
RH13 7RH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/05/1949** *Nationality:* **BRITISH**  
*Occupation:* **FLOORING CONTRACTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>

*Prescribed particulars*

**ORDINARY VOTING SHARES WITH ONE VOTE PER SHARE**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2012 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID GRAHAM HAWKINS**

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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.