



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/01/2015

X3YQ3909

Company Name: **DGH GROUP LIMITED**

Company Number: **03483531**

Date of this return: **19/12/2014**

SIC codes: **47599**

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

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

Officers of the company

Company Director **1**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING SHARES WITH ONE VOTE PER SHARE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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