Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **01/07/2015**

Company Name:	**DCI 1 LIMITED**
Company Number:	**03590343**
Date of this return:	**30/06/2015**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**35 BALLARDS LANE** **LONDON** **UNITED KINGDOM** **N3 1XW**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**DAVID JUDAH**
Surname:	**CROCKER**
Former names:	
Service Address:	**3RD FLOOR 44-45 GREAT MARLBOROUGH STREET** **LONDON** **UNITED KINGDOM** **W1F 7JL**

Company Director *1*

Type: **Person**

Full forename(s): **DAVID JUDAH**

Surname: **CROCKER**

Former names:

Service Address: **3RD FLOOR 44-45 GREAT MARLBOROUGH STREET**
LONDON
UNITED KINGDOM
W1F 7JL

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/08/1927** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **HOWARD HENRY**

Surname: **CROCKER**

Former names:

Service Address: **3RD FLOOR 44-45 GREAT MARLBOROUGH STREET**
LONDON
UNITED KINGDOM
W1F 7JL

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/12/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **PAUL**

Surname: **CROCKER**

Former names:

Service Address: **3RD FLOOR 44-45 GREAT MARLBOROUGH STREET**
LONDON
UNITED KINGDOM
W1F 7JL

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/01/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**50**
		Aggregate nominal value	**50**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE £1.00 ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**50**
		Total aggregate nominal value	**50**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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 : **50 ORDINARY shares held as at the date of this return**

Name: **D. CROCKER INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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