



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 28/07/2008

Company Name: **DCSP 1 LIMITED**

Company Number: **03591196**

Company Details

Period Ending: **01/07/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**35 BALLARDS LANE
LONDON
N3 1XW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID JUDAH CROCKER**

Address: **11 STANHOPE GATE
LONDON
W1K 1AN**

Director 1 :

Name: **DAVID JUDAH CROCKER**

Address: **11 STANHOPE GATE
LONDON
W1K 1AN**

Date of Birth:

13/08/1927

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **HOWARD HENRY CROCKER**

Address: **55 CONDUIT STREET
LONDON
W1S 2YE**

Date of Birth:

15/12/1962

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: PAUL CROCKER

Address: 11 STANHOPE GATE
LONDON
W1K 1AN

Date of Birth: 25/01/1961

Nationality: British

Occupation: COMPANY DIRECTOR

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	98	GBP98.00
TOTALS	98	GBP98.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

98 ORDINARY Shares held as at 01/07/2008

Name: D CROCKER SECURITIES (PORTSMOUTH) LTD
Address: 35 BALLARDS LANE
LONDON
N3 1XW

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/07/2008**

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