Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/07/2011**

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Company Name:	**DCSP 1 LIMITED**
Company Number:	**03591196**
Date of this return:	**01/07/2011**
SIC codes:	**7011**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**35 BALLARDS LANE LONDON N3 1XW**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **CROCKER**

Former names:

Service Address: **11 STANHOPE GATE**
LONDON
UNITED KINGDOM
W1K 1AN

Company Director 1

Type: **Person**

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

Surname: **CROCKER**

Former names:

Service Address: **11 STANHOPE GATE**
LONDON
UNITED KINGDOM
W1K 1AN

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: **11 STANHOPE GATE**
LONDON
UNITED KINGDOM
W1K 1AN

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

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: **11 STANHOPE GATE**
LONDON
UNITED KINGDOM
W1K 1AN

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*	**98**
		Aggregate nominal value	**98**
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*	**98**
		Total aggregate nominal value	**98**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **98 ORDINARY shares held as at 2011-07-01**

Name: **D. CROCKER SECURITIES (PORTSMOUTH) 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.