



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **D S A PRODUCTS LIMITED**

*Company Number:* **03787396**

*Date of this return:* **10/06/2013**

*SIC codes:* **25730**

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

*Situation of Registered Office:* **UNIT B HENFIELD BUSINESS PARK  
SHOREHAM ROAD  
HENFIELD  
WEST SUSSEX  
BN5 9SL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS AMANDA JANE**

*Surname:* **SKILTON**

*Former names:*

*Service Address:* **3 GRESHAM PLACE  
HENFIELD  
WEST SUSSEX  
BN5 9QJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS AMANDA JANE**

*Surname:*                **SKILTON**

*Former names:*

*Service Address:*        **3 GRESHAM PLACE  
HENFIELD  
WEST SUSSEX  
BN5 9QJ**

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

*Date of Birth:*    **10/01/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK NICHOLAS**

*Surname:* **SKILTON**

*Former names:*

*Service Address:* **3 GRESHAM PLACE  
HENFIELD  
WEST SUSSEX  
BN5 9QJ**

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

*Date of Birth:* **18/12/1959** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2013 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* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **AMANDA JANE SKILTON**

*Shareholding 2* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **MARK NICHOLAS SKILTON**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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