



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	DSX EUROPE LIMITED
<i>Company Number:</i>	04990881
<i>Date of this return:</i>	10/12/2012
<i>SIC codes:</i>	46520
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	MOUNTHEATH INDUSTRIAL ESTATE UNIT 41 GEORGE STREET PRESTWICH GREATER MANCHESTER M25 9WB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **THOMSON**

Former names:

Service Address: **FALCON MANOR RIPPONDEN OLD LANE
RIPPONDEN
SOWERBY BRIDGE
WEST YORKSHIRE
HX6 4PA**

Company Director ***1***

Type: **Person**
Full forename(s): **LORRAINE**

Surname: **THOMSON**

Former names:

Service Address: **FALCON MANOR RIPPONDEN OLD LANE
RIPPONDEN
SOWERBY BRIDGE
WEST YORKSHIRE
HX6 4PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2012 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: **LORRAINE THOMSON**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **GARY MERCER**

Shareholding 3 : **40 ORDINARY shares held as at the date of this return**
Name: **ERIC KELSALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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