



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DSX EUROPE LIMITED**

*Company Number:* **04990881**

*Date of this return:* **10/12/2013**

*SIC codes:* **46520**

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

*Situation of Registered Office:* **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)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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

## 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 10/12/2013 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:* **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.**