



Companies House
— for the record —

AR01 (ef)

Annual Return



XX76OGV6

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Company Name: **DSX EUROPE LIMITED**

Company Number: **04990881**

Date of this return: **10/12/2009**

SIC codes: **5186**

Principal activity description: **Wholesale of other
electronic parts &
equipment**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	(A) (B) (C)		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2009 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:

1 ORDINARY Shares held as at 10/12/2009

Name: **LORRAINE THOMSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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