



Companies House

AR01 (ef)

Annual Return



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Company Name: **DSX EUROPE LIMITED**

Company Number: **04990881**

Date of this return: **10/12/2015**

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): **MR ERIC**

Surname: **KELSALL**

Former names:

Service Address: **23 PARSONAGE ROAD**
 WORSLEY
 MANCHESTER
 ENGLAND
 M28 3SJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1976** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **THOMSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS 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: ****/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.

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

Prescribed particulars

NON VOTING AND NO ENTITLEMENT TO CAPITAL DISTRIBUTION.

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

Prescribed particulars

NON VOTING AND NO ENTITLEMENT TO CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2015 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 : **50 ORDINARY shares held as at the date of this return**

Name: LORRAINE THOMSON

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**

20 shares transferred on 2015-03-31

Name: GARY MERCER

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**

Name: ERIC KELSALL

Shareholding 4 : **1 C ORDINARY shares held as at the date of this return**

Name: ERIC KELSALL

Shareholding 5 : **1 B ORDINARY shares held as at the date of this return**

Name: LORRAINE THOMSON

Authorisation

Authenticated

This form was authorised by one of the following:

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