



Companies House
— for the record —

363a_(ef)

Annual Return



XRQH HYKU

Received for filing in Electronic Format on the: **03/04/2008**

Company Name: **D G CAPITAL LIMITED**

Company Number: **05083066**

Company Details

Period Ending: **24/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**UNIT 1 MILL
INDUSTRIAL ESTATE
FLOWER LANE
MILL HILL
LONDON
NW7 2HU**

*Register of
Members Address:*

**CLAYTON HOUSE, 3
VAUGHAN ROAD
HARPENDEN
HERTFORDSHIRE
AL5 4EF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GLENN ROGERS**

Address: **FLAT 2 13 FAWLEY ROAD
LONDON
NW3 1SJ**

Director 1 :

Name: **JACK ROGERS**

Address: **FLAT 1 11-13 FELLOWS ROAD
LONDON
NW3 3LT**

Date of Birth:

26/06/1943

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/03/2008

Name:

DG INTERNATIONAL HOLDINGS LTD

Address:

**UNIT 1 MILL HILL INDUSTRIAL ESTATE
FLOWER LANE MILL HILL
LONDON
NW7 2HU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/04/2008**

Authenticated: **Yes (E/W)**