



Companies House

AR01 (ef)

Annual Return



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Company Name: **DGL Acquisitions Limited**

Company Number: **05271553**

Date of this return: **31/10/2014**

SIC codes: **64209**

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

Situation of Registered Office: **6TH FLOOR MIDCITY PLACE
71 HIGH HOLBORN
LONDON
ENGLAND
ENGLAND
WC1V 6EA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LEON**

Surname: **SHELLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR MICHAEL JOSEPH**

Surname: **GUTMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/12/1955** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PHILIP SIMON**

Surname: **SLAVIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/10/1974** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY C	<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

THE ORDINARY C SHARES HAVE NO ENTITLEMENTS TO DIVIDENDS OR DISTRIBUTIONS OF INCOME OR CAPITAL NOR CARRY ANY VOTING RIGHTS

Class of shares	REDEEMABLE ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE REDEEMABLE ORDINARY B SHARES ENTITLED THE HOLDER TO RECEIVE ASSETS OF, AND DIVIDENDS ATTRIBUTABLE TO, THE COMPANY, ITS SUBSIDIARIES AND SUBSIDIARY UNDERTAKINGS.

Class of shares	REDEEMABLE ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE REDEEMABLE ORDINARY B SHARES ENTITLED THE HOLDER TO RECEIVE ASSETS OF, AND DIVIDENDS ATTRIBUTABLE TO, THE COMPANY, ITS SUBSIDIARIES AND SUBSIDIARY UNDERTAKINGS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	1.02

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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 : **1 ORDINARY C shares held as at the date of this return**
Name: **WESTFIELD ACQUISITION LIMITED**

Shareholding 2 : **2 REDEEMABLE ORDINARY B shares held as at the date of this return**
Name: **WESTFIELD ACQUISITION LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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