



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/07/2010**

Company Name: **DL IT SERVICES LIMITED**

Company Number: **05431390**

Date of this return: **21/04/2010**

SIC codes: **7260**

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

Situation of Registered Office: **12 PADSTOW ROAD, GREASBY
WIRRAL
MERSEYSIDE
CH49 3AQ**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MARILYN**
Surname: **FRY**
Former names:
Service Address: **23 SHERRY LANE**
 BIRKENHEAD
 MERSEYSIDE
 CH49 5LT

Company Director **1**

Type: **Person**
Full forename(s): **DVID**
Surname: **BELL**
Former names:
Service Address: **12 PADSTOW ROAD**
 GREASBY
 WIRRAL
 CH49 3AQ

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

Date of Birth: **04/11/1965** *Nationality:* **BRITISH**
Occupation: **BUSINESS INTELLIGENCE**
 CONSULTANT

Company Director **2**

Type: **Person**
Full forename(s): **LISA JAYNE**
Surname: **FRY**
Former names:
Service Address: **12 PADSTOW ROAD**
 GREASBY
 WIRRAL
 MERSEYSIDE
 UNITED KINGDOM
 CH49 3AQ

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

Date of Birth: **08/10/1973** *Nationality:* **BRITISH**
Occupation: **CHILDMINDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING, DISTRIBUTION AND DIVIDEND RIGHTS ATTACHED TO SHARES.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2010 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 21/04/2010

Name: **DAVID BELL**

Address:

Shareholding : 2

2 ORDINARY Shares held as at 21/04/2010

Name: **LISA FRY**

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.