



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	DGS MOTORS LTD
<i>Company Number:</i>	06083161
<i>Date of this return:</i>	05/02/2013
<i>SIC codes:</i>	45200
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	HERITAGE HOUSE SCHOOL LANE ROCHDALE LANCASHIRE UNITED KINGDOM OL16 1QP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KIRSTEN GIBSON**

Surname: **ROYDS**

Former names:

Service Address: **29 HOLLINGWORTH ROAD
LITTLEBOROUGH
LANCASHIRE
OL15 0AU**

Company Director **1**

Type: **Person**

Full forename(s): **DARYL GRAYDON**

Surname: **STEAD**

Former names:

Service Address: **29 HOLLINGWORTH ROAD
LITTLEBOROUGH
LANCASHIRE
OL15 0AU**

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

Date of Birth: **17/02/1973**

Nationality: **BRITISH**

Occupation: **MECHANIC**

Statement of Capital (Share Capital)

Class of shares	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

FULL VOTING RIGHTS, FULL DIVIDEND RIGHTS AND FULL RIGHTS TO CAPITAL ON WINDING UP.

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 05/02/2013 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 shares held as at the date of this return**
Name: **DARYL GRAYDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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