



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>DSM LIMITED</b>
<i>Company Number:</i>	<b>06418839</b>
<i>Date of this return:</i>	<b>06/11/2010</b>
<i>SIC codes:</i>	<b>7499</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>ALLERTON HOUSE 45 HIGH STREET BROOM WARWICKSHIRE B50 4HL</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **HELEN**

*Surname:* **POWELL**

*Former names:*

*Service Address:* **ALLERTON HOUSE 45 HIGH STREET  
BROOM  
WARWICKSHIRE  
B50 4HL**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ROBIN ALFRED**

*Surname:*                           **POWELL**

*Former names:*

*Service Address:*                **45 HIGH STREET  
BROOM  
BIDFORD ON AVON  
B50 4HL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **09/07/1949**

*Nationality:*   **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) EACH ORDINARY SHARE ENTITLES SINGLE VOTING RIGHT.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2010 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* : **2 ORDINARY shares held as at 2010-11-06**  
*Name:* **GALLARD LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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