



Companies House

**AR01** (ef)

**Annual Return**



X51JLB2Q

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*Company Name:* **DSL TUITION LTD**

*Company Number:* **06513755**

*Date of this return:* **26/02/2016**

*SIC codes:* **85530**

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

*Situation of Registered Office:* **33 DALES PATH FARRIERS WAY  
BOREHAMWOOD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD6 2SF**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAMIAN**

*Surname:*                            **DELISSER**

*Former names:*

*Service Address:*                **33 DALES PATH FARRIERS WAY**  
   **BOREHAMWOOD**  
   **HERTFORDSHIRE**  
   **UNITED KINGDOM**  
   **WD6 2SF**

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

*Date of Birth:*    **\*\*/09/1980**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DRIVING INSTRUCTOR**

## Statement of Capital (Share Capital)

|                        |                       |                                |             |
|------------------------|-----------------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY 1 GBP</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                       | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>        | <b>GBP</b>            | <i>Amount paid per share</i>   | <b>0</b>    |
|                        |                       | <i>Amount unpaid per share</i> | <b>1</b>    |

### *Prescribed particulars*

EACH OF THE SHAREHOLDERS SHALL EXERCISE ALL VOTING RIGHTS AND POWERS AVAILABLE TO HIM IN RELATION TO THE COMPANY SO AS TO GIVE FULL EFFECT TO THE TERMS OF THE SHAREHOLDER AGREEMENT AND THE ARTICLES IN THE INTERESTS OF THE COMPANY.

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2016 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* : 1000 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR DAMIAN DELISSER

## *Authorisation*

*Authenticated*

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

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