



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/12/2012**

X1NP9XDU

Company Name: **DGS MANUFACTURING SOLUTIONS LIMITED**

Company Number: **06752796**

Date of this return: **19/11/2012**

SIC codes: **70229**

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

Situation of Registered Office: **61 ST. THOMAS STREET
WEYMOUTH
DORSET
UNITED KINGDOM
DT4 8EQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHELLE LOUISE**

Surname: **LERPINIERE SYMES**

Former names:

Service Address: **29 MARTLEAVES CLOSE
WEYMOUTH
DORSET
UNITED KINGDOM
DT4 9UT**

Company Director **1**

Type: **Person**

Full forename(s): **MICHELLE LOUISE**

Surname: **LERPINIERE SYMES**

Former names:

Service Address: **29 MARTLEAVES CLOSE
WEYMOUTH
DORSET
UNITED KINGDOM
DT4 9UT**

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

Date of Birth: **27/05/1973** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **DARREN GLEN**

Surname: **SYMES**

Former names:

Service Address: **29 MARTLEAVES CLOSE
WEYMOUTH
DORSET
UNITED KINGDOM
DT4 9UT**

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

Date of Birth: **16/04/1968**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 19/11/2012 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: **DARREN SYMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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