

# **AR01** (ef)

#### **Annual Return**

01/06/2012



X1A64IWI

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Company Name: DX PRODUCTS LIMITED

Company Number: 07254422

Date of this return: 14/05/2012

*SIC codes:* **21100** 

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 9A HORACE WALLER V C PARADE

SHAW CROSS BUSINESS PARK

**DEWSBURY** 

WEST YORKSHIRE

ENGLAND WF12 7RF

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MR JOSEPH
Surname:	MOZALSKI
Former names:	
Service Address:	UNITS 4-6 MALLARD INDUSTRIAL PARK, CHARLES STREET, HORBURY WAKEFIELD WEST YORKSHIRE UNITED KINGDOM WF4 5FD

Company Director 1

Type: Person

Full forename(s): MR CARL ALAN

Surname: PALLISTER

Former names:

Service Address: UNITS 4-6 MALLARD INDUSTRIAL PARK CHARLES STREET,

HORBURY WAKEFIELD

WEST YORKSHIRE

WF4 5FD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/05/1964 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2012 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: YORK PLACE COMPANY NOMINEES LIMITED

#### Authorisation

Authenticated

This form was authorised by one of the following:

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