



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/08/2012**

Company Name: **DX PRODUCTS LIMITED**

Company Number: **07254422**

Date of this return: **29/08/2012**

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	<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

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

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 29/08/2012 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: **ULTRAMAX PRODUCTS 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.