



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/09/2015**

X4G8CZBU

Company Name: **DX PRODUCTS LIMITED**

Company Number: **07254422**

Date of this return: **29/08/2015**

SIC codes: **21100**

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

Situation of Registered Office: **UNIT 1 HORBURY JUNCTION INDUSTRIAL PARK CALDER VALE
ROAD
HORBURY
WEST YORKSHIRE
WF4 5ER**

Officers of the company

Company Secretary 1

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

Surname: **MOZALSKI**

Former names:

Service Address: **21 BLAKE HALL DRIVE
MIRFIELD
WEST YORKSHIRE
ENGLAND
WF14 9NL**

Company Director ***I***

Type: **Person**

Full forename(s): **MR CARL ALAN**

Surname: **PALLISTER**

Former names:

Service Address: **67 TEMPLEGATE ROAD
LEEDS
ENGLAND
LS15 0HF**

Country/State Usually Resident: **ENGLAND**

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 29/08/2015 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.