



Companies House
— for the record —

AR01 (ef)

Annual Return



X1I910VP

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Company Name: **D.G.COMPONENTS LIMITED**

Company Number: **07368219**

Date of this return: **07/09/2012**

SIC codes: **24440**

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

Situation of Registered Office: **UNIT 3 ROSSFIELD ROAD
ROSSMORE INDUSTRIAL ESTATE
ELLESMERE PORT
CHESHIRE
UNITED KINGDOM
CH65 3BS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **ALLEN**

Former names:

Service Address: **NEWLANDS SMITHY LANE
WILLASTON
CHESHIRE
UNITED KINGDOM
CH64 2UD**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **ALLEN**

Former names:

Service Address: **NEWLANDS SMITHY LANE
WILLASTON
CHESHIRE
UNITED KINGDOM
CH64 2UD**

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

Date of Birth: **28/11/1963**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **GRAHAM MARK**

Surname: **WHITTAKER**

Former names:

Service Address: **44 CHATSWORTH DRIVE, NEWTON
CHESTER
CHESHIRE
UNITED KINGDOM
CH2 2ND**

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

Date of Birth: **29/11/1962** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2012 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: DAVID ALLEN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GRAHAM MARK WHITTAKER

Authorisation

Authenticated

This form was authorised by one of the following:

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