



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/11/2011**

**X8QBZYY1**

*Company Name:* **DEX SUPPLY CHAIN SERVICES LIMITED**

*Company Number:* **07390709**

*Date of this return:* **29/09/2011**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **1ST FLOOR WEST WING DAVIDSON HOUSE  
FORBURY SQUARE  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG1 3EU**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **SEAN**

*Surname:*                **KELLER**

*Former names:*

*Service Address:*        **DEX EUROPE LTD CLONSHAUGH INDUSTRIAL ESTATE  
DUBLIN  
CO DUBLIN D17  
IRELAND**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **17/09/1970**                      *Nationality:*    **IRISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director*    2

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

*Surname:*                **MALCHICOFF**

*Former names:*

*Service Address:*        **3600 VIA PESCADOR  
CAMARILLO  
CALIFORNIA  
USA  
CA930112**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **16/09/1951**                      *Nationality:*    **AMERICAN**

*Occupation:*    **CEO**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SUSAN ANNE**

*Surname:*                **MALCHICOFF**

*Former names:*

*Service Address:*        **3600 VIA PESCADOR  
CAMARILLO  
CALIFORNIA  
USA  
CA93012**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **21/03/1953**                      *Nationality:*   **AMERICAN**

*Occupation:*    **CERTIFIED PUBLIC ACC**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>1</b>    |

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1000 ORDINARY shares held as at the date of this return  
*Name:* DEX SUPPLY CHAIN SERVICES

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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