



Companies House

**AR01** (ef)

**Annual Return**



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**X5A4Q3VF**

*Company Name:* **DCS COMMUNICATIONS LTD**

*Company Number:* **07681189**

*Date of this return:* **24/06/2016**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **BEECH VILLA 1 WISTASTON GREEN CLOSE  
WISTASTON  
CREWE  
CHESHIRE  
UNITED KINGDOM  
CW2 8RB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JULIE ANNE**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **BEECH VILLA 1 WISTASTON GREEN CLOSE  
WISTASTON  
CREWE  
CHESHIRE  
UNITED KINGDOM  
CW2 8RB**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ADRIAN PHILIP MARTIN**

*Surname:*                                **PAUL**

*Former names:*

*Service Address:*                **157 CLAPGATE LANE  
BARTLEY GREEN  
BIRMINGHAM  
ENGLAND  
B32 3DT**

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

*Date of Birth:*    **\*\*/07/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK DAVID**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **BEECH VILLA 1 WISTASTON GREEN CLOSE  
WISTASTON  
CREWE  
CHESHIRE  
UNITED KINGDOM  
CW2 8RB**

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

*Date of Birth:* **\*\*/12/1965** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

|                        |            |                                |           |
|------------------------|------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORD</b> | <i>Number allotted</i>         | <b>10</b> |
|                        |            | <i>Aggregate nominal value</i> | <b>10</b> |
| <i>Currency</i>        | <b>GBP</b> | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |            | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2016 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* : **5 ORD shares held as at the date of this return**  
*Name:* **MARK SMITH**

*Shareholding 2* : **5 ORD shares held as at the date of this return**  
*Name:* **ADRIAN PAUL**

## *Authorisation*

*Authenticated*

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

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