



Companies House

AR01 (ef)

Annual Return



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X4ADNBPM

Company Name: **DCS COMMUNICATIONS LTD**

Company Number: **07681189**

Date of this return: **24/06/2015**

SIC codes: **62090**

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

Situation of Registered Office: **8 LANGDALE ROAD
WISTASTON
CREWE
CW2 8RS**

Officers of the company

Company Secretary 1

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

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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: **29/07/1962** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address: **8 LANGDALE ROAD
WISTASTON
CREWE
ENGLAND
CW2 8RS**

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

Date of Birth: **11/12/1965** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

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>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2015 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 : **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.