Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/08/2014**

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Company Name:	**DLG SALES SOLUTIONS LIMITED**
Company Number:	**07754646**
Date of this return:	**26/08/2014**
SIC codes:	**74901**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**118B OXFORD ROAD READING BERKS UNITED KINGDOM RG1 7NG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS DIANE MAUREEN**

Surname: **GILBERT**

Former names:

Service Address: **14 HOLLAND ROAD**
MELTON MOWBRAY
LEICESTERSHIRE
UNITED KINGDOM
LE13 0LU

Company Director *1*

Type: **Person**

Full forename(s): **MR ANDREW JAMES**

Surname: **GILBERT**

Former names:

Service Address: **14 HOLLAND ROAD**
MELTON MOWBRAY
LEICESTERSHIRE
UNITED KINGDOM
LE13 0LU

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

Date of Birth: **30/07/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Class of shares	**ORDINARY CLASS 2**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES CLASS TWO TO HAVE ALL RIGHTS AND BENEFITS OF THE ORDINARY SHARES CLASS ONE EXCEPT THAT THEY ARE TO HAVE NO VOTING RIGHTS

Class of shares	**ORDINARY CLASS 3**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES CLASS THREE TO HAVE ALL THE RIGHTS AND BENEFITS OF THE ORDINARY SHARES CLASS ONE EXCEPT THAT THEY ARE TO HAVE NO VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2014 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: **ANDREW GILBERT**

Shareholding 2 : **1 ORDINARY CLASS 2 shares held as at the date of this return**
Name: **ANDREW GILBERT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DIANE GILBERT**

Shareholding 4 : **1 ORDINARY CLASS 3 shares held as at the date of this return**
Name: **DIANE GILBERT**

Authorisation

Authenticated

This form was authorised by one of the following:

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