



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/12/2012**

X1NRVNGQ

Company Name: **DHTG LTD**

Company Number: **07837199**

Date of this return: **08/11/2012**

SIC codes: **47770**

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

Situation of Registered Office: **200 WESTBOURNE GROVE
LONDON
UNITED KINGDOM
W11 2RH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS TERESA MARY**

Surname: **GRAHAM**

Former names:

Service Address: **200 WESTBOURNE GROVE
LONDON
UNITED KINGDOM
W11 2RH**

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

Date of Birth: **12/10/1964** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MS DEBORAH JANE**

Surname: **HALL**

Former names:

Service Address: **200 WESTBOURNE GROVE
LONDON
UNITED KINGDOM
W11 2RH**

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

Date of Birth: **29/04/1959** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Company Director **3**

Type: **Person**

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

Surname: **HEFFERNAN**

Former names:

Service Address: **TANREGO AVOCA AVENUE
BLACKROCK
CO DUBLIN
IRELAND**

Country/State Usually Resident: **CO DUBLIN**

Date of Birth: **10/04/1970**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2450.98
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE AND FULL DIVIDEND RIGHTS			

Class of shares	ORDINARY	<i>Number allotted</i>	98
		<i>Aggregate nominal value</i>	98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE AND FULL DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2012 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 : 49 ORDINARY shares held as at the date of this return
Name: MRS TERESA MARY GRAHAM

Shareholding 2 : 49 ORDINARY shares held as at the date of this return
Name: MS DEBORAH JANE HALL

Shareholding 3 : 102 ORDINARY shares held as at the date of this return

Name:

MR MICHAEL ANDREW HEFFERNAN

Authorisation

Authenticated

This form was authorised by one of the following:

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