



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DCSH LIMITED**

*Company Number:* **08281395**

*Date of this return:* **05/11/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **HILL HOUSE 1 LITTLE NEW STREET  
LONDON  
UNITED KINGDOM  
EC4A 3TR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **STONECUTTER LIMITED**

*Registered or  
principal address:* **HILL HOUSE 1 LITTLE NEW STREET  
LONDON  
EC4A 3TR**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **03886338**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANDREAS**

*Surname:*                **GENTNER**

*Former names:*

*Service Address:*        **42 LOEFFELSTRASSE  
STUTTGART  
GERMANY  
70597**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **10/04/1964**

*Nationality:*    **GERMAN**

*Occupation:*    **CONSULTANT**

*Company Director* 2

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

*Surname:* **GRIGGS**

*Former names:*

*Service Address:* **DELOITTE LLP 2 NEW STREET SQUARE  
LONDON  
UNITED KINGDOM  
EC4A 3BZ**

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

*Date of Birth:* **07/09/1964** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SAMI LAURENT**

*Surname:*                **RAHAL**

*Former names:*

*Service Address:*        **DELOITTE FRANCE 185 AVENUE CHARLES DE GAULLE  
NEUILLY-SUR-SEINE  
PARIS  
FRANCE  
92524**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **16/10/1965**                      *Nationality:*    **FRENCH**

*Occupation:*    **CORPORATE FINANCE  
CONSULTANT**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **PAUL DOUGLAS**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **DELOITTE INC. 30 WELLINGTON STREET W  
PO BOX 400  
TORONTO  
ONTARIO  
CANADA  
M5L 1B1**

*Country/State Usually Resident:* **CANADA**

*Date of Birth:* **04/10/1952**

*Nationality:* **CANADIAN**

*Occupation:* **ACCOUNTANT**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **JOHN FRANCIS**

*Surname:*                **RUSSI**

*Former names:*

*Service Address:*        **DELOITTE LLP 555 MISSION STREET  
14TH FLOOR  
SAN FRANCISCO  
CALIFORNIA  
UNITED STATES OF AMERICA  
94105**

*Country/State Usually Resident:*    **UNITED STATES OF AMERICA**

*Date of Birth:*    **06/01/1961**

*Nationality:*    **AMERICAN**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A SHARES</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.01</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

CARRY THE RIGHT TO REPRESENT DCSH LIMITED IN RELATION TO CERTAIN MATTERS, THE RIGHT TO APPOINT ONE DIRECTOR AND THE RIGHT TO ONE VOTE AT SHAREHOLDER MEETINGS BUT NO ECONOMIC RIGHTS (INCLUDING NO RIGHT TO A DIVIDEND) OTHER THAN A RETURN OF CAPITAL. SHARES MAY NOT BE TRANSFERRED UNLESS TO AN AFFILIATE OF THE SHAREHOLDER OR IF APPROVED BY THE DIRECTORS. THE SHARES ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>B SHARES</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>0.04</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

CARRY THE RIGHT TO APPOINT ONE DIRECTOR AND THE RIGHT TO ONE VOTE AT SHAREHOLDER MEETINGS BUT NO ECONOMIC RIGHTS (INCLUDING NO RIGHT TO A DIVIDEND) OTHER THAN A RETURN OF CAPITAL. SHARES MAY NOT BE TRANSFERRED UNLESS TO AN AFFILIATE OF THE SHAREHOLDER OR IF APPROVED BY THE DIRECTORS. THE SHARES ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>C SHARES</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>0.07</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

CARRY THE RIGHT TO ONE VOTE AT SHAREHOLDER MEETINGS BUT NO ECONOMIC RIGHTS (INCLUDING NO RIGHT TO A DIVIDEND) OTHER THAN A RETURN OF CAPITAL. SHARES MAY NOT BE TRANSFERRED UNLESS TO AN AFFILIATE OF THE SHAREHOLDER OR IF APPROVED BY THE DIRECTORS. THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>0.12</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2013 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*

<i>Shareholding 1</i> <i>Name:</i>	: 1 B SHARES shares held as at the date of this return DELOITTE & TOUCHE GMBH WIRTSCHAFTSPRUFUNGSGESELLSCHAFT
<i>Shareholding 2</i> <i>Name:</i>	: 1 B SHARES shares held as at the date of this return DELOITTE CONSEIL
<i>Shareholding 3</i> <i>Name:</i>	: 1 A SHARES shares held as at the date of this return DELOITTE CONSULTING LLP
<i>Shareholding 4</i> <i>Name:</i>	: 1 B SHARES shares held as at the date of this return DELOITTE INC
<i>Shareholding 5</i> <i>Name:</i>	: 1 B SHARES shares held as at the date of this return DELOITTE LLP
<i>Shareholding 6</i> <i>Name:</i>	: 1 C SHARES shares held as at the date of this return DELOITTE & TOUCHE
<i>Shareholding 7</i> <i>Name:</i>	: 1 C SHARES shares held as at the date of this return DELOITTE & TOUCHE MIDDLE EAST LIMITED
<i>Shareholding 8</i> <i>Name:</i>	: 1 C SHARES shares held as at the date of this return DELOITTE CONSULTING (HOLDINGS) LIMITED
<i>Shareholding 9</i> <i>Name:</i>	: 1 C SHARES shares held as at the date of this return DELOITTE CONSULTING (PROPRIETARY) LIMITED
<i>Shareholding 10</i> <i>Name:</i>	: 1 C SHARES shares held as at the date of this return DELOITTE CONSULTING/ICS PTE LTD
<i>Shareholding 11</i> <i>Name:</i>	: 1 C SHARES shares held as at the date of this return DELOITTE LLP
<i>Shareholding 12</i> <i>Name:</i>	: 1 C SHARES shares held as at the date of this return DELOITTE TOUCHE TOHMATSU CONSULTORES LTDA

## *Authorisation*

*Authenticated*

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

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