



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/09/2014**

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Company Name: **DGSA CONSTRUCTION LTD**

Company Number: **08714601**

Date of this return: **11/09/2014**

SIC codes: **41202**

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

Situation of Registered Office: **35 GRAFTON WAY
LONDON
ENGLAND
W1T 5DB**

Officers of the company

Company Director **1**

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

Surname: **KONTOGIANNIS**

Former names:

Service Address: **35 GRAFTON WAY**
 LONDON
 ENGLAND
 W1T 5DB

Country/State Usually Resident: **GREECE**

Date of Birth: **02/03/1968** *Nationality:* **GREEK**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **PAPASTERGIOU**

Former names:

Service Address: **35 GRAFTON WAY
LONDON
ENGLAND
W1T 5DB**

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

Date of Birth: **04/04/1965** *Nationality:* **GREEK**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<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>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2014 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 : 0 ORD shares held as at the date of this return
100 shares transferred on 2014-09-05

Name: DIMITRIS LIOUPIS

Shareholding 2 : 150 ORD shares held as at the date of this return
Name: ATHANASIOS KONTOGIANNIS

Shareholding 3 : 150 ORD shares held as at the date of this return
Name: GEORGIOS PAPASTERGIOU

Authorisation

Authenticated

This form was authorised by one of the following:

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