



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/12/2014**

X3M2NJ3S

*Company Name:* **DTSI LIMITED**

*Company Number:* **SC026704**

*Date of this return:* **08/11/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **1 GEORGE SQUARE  
GLASGOW  
G2 1AL**

**Officers of the company**

## *Company Director 1*

Type: **Person**  
Full forename(s): **HIS EXCELLENCY DR HUSSAIN ALI A.A.**

Surname: **AL-ABDULLA**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **QATAR**

Date of Birth: **01/01/1957** Nationality: **QATARI**

Occupation: **STATE MINISTER**

---

## *Company Director 2*

Type: **Person**  
Full forename(s): **HIS EXCELLENCY MR AHMAD MOHAMED**

Surname: **AL-SAYED**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **QATAR**

Date of Birth: **05/07/1976** Nationality: **QATAR**

Occupation: **STATE MINISTER**

---

### *Company Director* 3

Type: **Person**  
Full forename(s): **MR JOHN PETER**

Surname: **EDGAR**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1970** Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

---

### *Company Director* 4

Type: **Person**  
Full forename(s): **MR MICHAEL ASHLEY**

Surname: **WARD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1956** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>811814</b>
		<i>Aggregate nominal value</i>	<b>811814</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**OTHER THAN THE RIGHT TO ITS OWNER TO SHARE IN THE PROFITS OF THE COMPANY (DIVIDENDS) AND TO VOTE AT GENERAL MEETINGS OF THE COMPANY THERE ARE NO OTHER RIGHTS ATTACHED TO THIS SHARE CLASS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>811814</b>
		<i>Total aggregate nominal value</i>	<b>811814</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2014 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* : **811814 ORDINARY shares held as at the date of this return**  
*Name:* **QH ENTERPRISES LIMITED**

## *Authorisation*

*Authenticated*

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

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