



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/10/2010**

Company Name: **Mastercare Service and Distribution Limited**

Company Number: **01314676**

Date of this return: **30/09/2010**

SIC codes: **5272**

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

Situation of Registered Office: **MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 7TG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK PHILIP DAVID**

Surname: **STEVENS**

Former names:

Service Address: **200 THE CAMPUS
MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 7TG**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DOMINIC MARTIN ETIENNE**

Surname: **PAGE**

Former names:

Service Address: **C/O DIXONS RETAIL PLC
MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTS
ENGLAND
HP2 7TG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1968**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **HUMPHREY**

Surname: **SINGER**

Former names:

Service Address: **C/O DIXONS RETAIL PLC
MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTS
ENGLAND
HP2 7TG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	?1 ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	20000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EXTRACT OF THE ARTICLES OF ASSOCIATION MASTRERCARE SERVICE AND DISTRIBUTION LIMITED
ARTICLE 54 SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. ARTICLE 55 IN THE CASE OF JOINT HOLDERS THE VOTE OF THE SENIOR WHO TENDERS A VOTE, WHETHER IN PERSON OR BY PROXY, SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF THE OTHER JOINT HOLDERS; AND SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE HOLDERS STAND IN THE REGISTER OF MEMBERS.

Class of shares	?1 ORDINARY	<i>Number allotted</i>	9400
		<i>Aggregate nominal value</i>	9400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

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Class of shares	?1 ORDINARY	<i>Number allotted</i>	1000400
		<i>Aggregate nominal value</i>	1000400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3.9994
		<i>Amount unpaid per share</i>	0

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 MEMBERS.

Class of shares	?1 ORDINARY	<i>Number allotted</i>	10000120
		<i>Aggregate nominal value</i>	10000120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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 MEMBERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11010420
		<i>Total aggregate nominal value</i>	11010420

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 11010420 ?1 ORDINARY shares held as at 2010-09-30
Name: DSG INTERNATIONAL HOLDINGS 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.