



**Companies House**  
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**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/10/2012**

**X1JBW6N5**

*Company Name:* **DSG International Financial Services Limited**

*Company Number:* **01986157**

*Date of this return:* **30/09/2012**

*SIC codes:* **65120**

*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:* **Corporate**  
*Name:* **DSG CORPORATE SERVICES LIMITED**

*Registered or  
principal address:* **MAYLANDS AVENUE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
ENGLAND  
HP2 7TG**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **7248698**

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*Company Director*    **1**

*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 STEWART MORGAN**

*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)

<b>Class of shares</b>	<b>?1 ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

DSG INTERNATIONAL FINANCIAL SERVICES LIMITED EXTRACT OF THE ARTICLES OF ASSOCIATION  
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. ARTICLES 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.

<b>Class of shares</b>	<b>?1 ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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* : 200 ?1 ORDINARY shares held as at the date of this return  
*Name:* DSG INTERNATIONAL HOLDINGS LIMITED

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### *Authorisation*

*Authenticated*

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

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