



Companies House
— for the record —

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Annual Return



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Company Name: **DSG INTERNATIONAL FINANCIAL SERVICES LIMITED**

Company Number: **01986157**

Company Details

Period Ending: **30/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 7TG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARK PHILIP DAVID
STEVENS**

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

Director 1 :

Name: **MR DOMINIC MARTIN
ETIENNE PAGE**

Address: **16 GREENWAY
HARPENDEN
HERTFORDSHIRE
AL5 1NQ**

Date of Birth: **12/05/1968** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **HUMPHREY SINGER**

Address: **C/O DSG INTERNATIONAL PLC,
MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 7TG**

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

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
?1 ORDINARY	200	GBP200
<i>TOTALS</i>		
	200	GBP200.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 ?1 ORDINARY Shares held as at 30/09/2009

Name:

DSG INTERNATIONAL HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/09/2009**

Authenticated: **Yes**