



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/04/2008**

Company Name: **DSG OVERSEAS INVESTMENTS LIMITED**

Company Number: **02734677**

Company Details

Period Ending: **15/04/2008**

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

Principal Business Activities:

SIC codes:

7415

*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: **HELEN THOMAS**

Address: **29 RUTHERFORD WAY
BUSHEY HEATH
HERTS
WD23 1NJ**

Director 1 :

Name: **HELEN CLARE GRANTHAM** *Address:* **C/O DSG INTERNATIONAL PLC
MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTS
HP2 7TG**

Date of Birth: **25/01/1965** *Nationality:* **BRITISH** *Occupation:* **COMPANY SECRETARY**

Director 2 :

Name: **MR BRUCE MARSH** *Address:* **2 ASH CLOSE
ABBOTS LANGLEY
HERTFORDSHIRE
ENGLAND
WD5 ODN**

Date of Birth: **25/01/1968** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MR DOMINIC MARTIN
ETIENNE PAGE**

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

Date of Birth:
12/05/1968

Nationality:
BRITISH

Occupation:
ACCOUNTANT

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>
Other	120000000	GBP120000000
Other	500200345	GBP500200345
Other	50000000	GBP50000000
<i>TOTALS</i>		
	670200345	GBP670200345

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

120000000 £1 B PREF Shares held as at 15/04/2008

Name: **DSG CARD HANDLING SERVICES LIMITED**
Address: **MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 7TG**

Shareholding 2:

**50000000 PREFERENCE SHARES OF £1 EACH Shares held as at
15/04/2008**

Name: **DSG CARD HANDLING SERVICES LIMITED**
Address: **MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 7TG**

Shareholding 3:

**500200344 £1 ORDINARY SHARES Shares held as at 15/04/2008
1 DISPOSED OF IN PERIOD ON 07/03/2008**

Name: **DSG INTERNATIONAL HOLDINGS LIMITED**
Address: **MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 7TG**

Shareholding 4:

1 £1 ORDINARY SHARES Shares held as at 15/04/2008

Name: **DSG INTERNATIONAL TREASURY MANAGEMENT LIMITED**
Address: **MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 7TG**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/04/2008**

Authenticated: **Yes (E/W)**