



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Mastercare Coverplan Service Agreements Limited**

Company Number: **03348788**

Date of this return: **04/04/2012**

SIC codes: **82990**

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**

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)

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

Prescribed particulars

MASTERCARE COVERPLAN SERVICE AGREEMENTS LIMITED EXTRACT FOM THE MEMORANDUM AND ARTICLES OF ASSOCIATION 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. 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>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21
		<i>Total aggregate nominal value</i>	21

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2012 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 : 21 ?1 ORDINARY shares held as at the date of this return
Name: DSG RETAIL 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.