



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/04/2013**

X265SI1P

*Company Name:* **D C S GROUP TRUSTEES LIMITED**

*Company Number:* **03736918**

*Date of this return:* **19/03/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **1200 BRISTOL ROAD SOUTH,  
NORTHFIELD, BIRMINGHAM  
WEST MIDLANDS  
B31 2RW**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MICHAEL CRAIG**

Surname: **MOSS**

Former names:

Service Address: **17311 EAST BLOOMING  
ROSE COURT  
CYPRESS  
TEXAS  
USA  
77429**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DAN STEVEN**

Surname: **AGAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **12/09/1953** Nationality: **AMERICAN**

Occupation: **VICE PRESIDENT**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR NORMAN TOMMY

*Surname:* BARRAS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* USA

*Date of Birth:* 29/07/1958 *Nationality:* US CITIZEN

*Occupation:* VICE PRESIDENT

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR ROBERT THERON

*Surname:* BROCKMAN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* USA

*Date of Birth:* 28/05/1941 *Nationality:* US CITIZEN

*Occupation:* PRESIDENT

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **ROBERT DAVID**

*Surname:* **BURNETT**

*Former names:*

*Service Address:* **28122 POST OAK RUN  
MAGNOLIA  
TEXAS  
USA  
77355**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **01/05/1965** *Nationality:* **US CITIZEN**  
*Occupation:* **TREASURER**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR CARLAN MAX**

*Surname:*                         **COOPER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **08/07/1951**                                *Nationality:*   **US CITIZEN**

*Occupation:*    **VICE PRESIDENT**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR TERRY WALLACE**

*Surname:*                         **JONES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **19/11/1953**                                *Nationality:*   **US CITIZEN**

*Occupation:*    **VICE PRESIDENT**

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*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR ROBERT MAXEY**

*Surname:* **NALLEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **30/10/1943** *Nationality:* **US CITIZEN**

*Occupation:* **EXECUTIVE VICE PRESIDENT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THERE ARE NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **REYNOLDS AND REYNOLDS AUTOMOTIVE HOLDINGS LTD.**

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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.