



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/12/2014

X3MAB7U1

Company Name: DCA CARGO LIMITED

Company Number: 03884189

Date of this return: 26/11/2014

SIC codes: 51210

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 3 CYGNUS COURT
BEVERLEY ROAD
CASTLE DONNINGTON
DERBY
DE74 2TG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR COLIN**

Surname: **NEAT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **COLIN FRANCIS**

Surname: **NEAT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **06/08/1968** Nationality: **BRITISH**
Occupation: **BUSINESS DEV MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **HAE GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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