



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DSG FLEET MANAGEMENT LIMITED**

Company Number: **04006181**

Date of this return: **13/06/2011**

SIC codes: **6521**

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

Situation of Registered Office: **DIXONS HOUSE
MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
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): **EDWARD JOHN CHARLES**

Surname: **LEIGH**

Former names:

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

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

Date of Birth: **06/02/1971**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR DOMINIC MARTIN ETIENNE**

Surname: **PAGE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1968**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	£1 ORDINARY	<i>Number allotted</i>	8000000
		<i>Aggregate nominal value</i>	8000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DSG FLEET MANAGEMENT LIMITED EXTRACT FROM THE MEMORANDUM AND ARTICLES OF ASSOCIATION ARTICLE 4.5 A MEMBER PRESENT AT A MEETING BY PROXY SHALL BE ENTITLED TO SPEAK AT THE MEETING AND SHALL BE ENTITLED TO ONE VOTE ON A SHOW OF HANDS. IN ANY CASE WHERE THE SAME PERSON IS APPOINTED PROXY FOR MORE THAN ONE MEMBER HE SHALL ON A SHOW OF HANDS HAVE AS MANY VOTES AS THE NUMBER OF MEMBERS FOR WHOM HE IS PROXY. REGULATION 54 IN TABLE SHALL BE MODIFIED ACCORDINGLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8000000
		<i>Total aggregate nominal value</i>	8000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **8000000 £1 ORDINARY shares held as at 2011-06-13**
Name: **DSG INTERNATIONAL HOLDINGS LIMITED**

Shareholding 2 : **0 £1 ORDINARY shares held as at 2011-06-13**
Name: **INSTANT COMPANIES 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.