



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/06/2012**

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Company Name: **DSG Fleet Management Limited**

Company Number: **04006181**

Date of this return: **13/06/2012**

SIC codes: **64910**

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): **EDWARD JOHN CHARLES**

Surname: **LEIGH**

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: **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 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**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 13/06/2012 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 : **8000000 1 ORDINARY shares held as at the date of this return**
Name: **DSG INTERNATIONAL HOLDINGS 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.