



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/01/2014

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Company Name: DESTINATION SERVICES INTERNATIONAL LTD

Company Number: 04130944

Date of this return: 27/12/2013

SIC codes: 51210

Company Type: Private company limited by shares

Situation of Registered Office: WHITE HART HOUSE
SILWOOD ROAD
ASCOT
BERKSHIRE
SL5 0PY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHOMPA**

Surname: **GHOSH**

Former names:

Service Address: **17 LAYTON ROAD
HOUNSLOW
MIDDLESEX
TW3 1YJ**

Company Director ***I***

Type: **Person**

Full forename(s): **SUDIP**

Surname: **GHOSH**

Former names:

Service Address: **17 LAYTON ROAD
HOUNSLOW
MIDDLESEX
TW3 1YJ**

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

Date of Birth: **28/12/1958** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

**FULL RIGHTS AS TO VOTING, ENTITLEMENT TO DIVIDENDS AND PARTICIPATION IN DISTRIBUTIONS.
SHARES ARE IRREDEEMABLE.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2013 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 : **200 ORDINARY shares held as at the date of this return**
Name: **SHOMPA GHOSH**

Shareholding 2 : **800 ORDINARY shares held as at the date of this return**
Name: **SUDIP GHOSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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