



Companies House
— for the record —

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Annual Return



XIMF2616

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Company Name: **DSTI (FRANCE) LIMITED**

Company Number: **04604008**

Company Details

Period Ending: **28/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**D S T HOUSE, ST. MARKS
HILL SURBITON
SURREY
KT6 4QD**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN COOKE**

Address: **HIGH OAKS EAST PADDOCK
HOCKETT LANE
COOKHAM DEAN
BERKSHIRE
SL6 9UP**

Director 1 :

Name: **THOMAS RICHARD
ABRAHAM**

Address: **20 LANGFORD PLACE
ST JOHNS WOOD
LONDON
NW8 0LL**

Date of Birth:

28/10/1951

Nationality:

AMERICAN

Occupation:

CEO

Director 2 :

Name: **STEPHEN COOKE**

Address: **HIGH OAKS EAST PADDOCK
HOCKETT LANE
COOKHAM DEAN
BERKSHIRE
SL6 9UP**

Date of Birth:

17/07/1952

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 28/11/2008

Name: **DST INTERNATIONAL LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/01/2009**

Authenticated: **Yes (E/W)**