



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/06/2014**

X3ANT629

Company Name: **DMG SYSTEMS LIMITED**

Company Number: **04764187**

Date of this return: **14/05/2014**

SIC codes: **33120**

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

Situation of Registered Office: **5 CLOS TY MAWR
PENLLERGAER
SWANSEA
SA4 9DA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

DMG SYSTEMS LTD PHOENIX WAY
GARNGOCH INDUSTRIAL ESTATE, GORSEINON
SWANSEA
UK
WALES
SA4 9WF

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDSAY JANE**

Surname: **GRIFFITHS**

Former names:

Service Address: **5 CLOS TY MAWR
PENLLERGAER
SWANSEA
SA4 9DA**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID MARK**

Surname: **GRIFFITHS**

Former names:

Service Address: **5 CLOS TY MAWR
PENLLERGAER
SWANSEA
SA4 9DA**

Country/State Usually Resident: **WALES**

Date of Birth: **04/01/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Class of shares	ORDINARY A	<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>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2014 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: **DAVID GRIFFITHS**

Shareholding 2 : **50 ORDINARY A shares held as at the date of this return**
Name: **DAVID GRIFFITHS**

Shareholding 3 : **50 ORDINARY A shares held as at the date of this return**

Name: LINDSAY GRIFFITHS

Authorisation

Authenticated

This form was authorised by one of the following:

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