



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CORE COMMUNICATIONS UK LIMITED**

Company Number: **04777407**

Date of this return: **27/05/2013**

SIC codes: **82990**

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

Situation of Registered Office: **191 REPLINGHAM ROAD
SOUTHFIELDS
LONDON
ENGLAND
SW18 5LY**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DR STEVEN**

Surname: **LACY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UAE**

Date of Birth: **10/06/1959** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director

Type: **Corporate**
Name: **DGS SYSTEMS MANAGEMENT**

*Registered or
principal address:* **51 COLLEGE ROAD
BROMLEY
KENT
UNITED KINGDOM
BR1 3PU**

Non European Economic Area (EEA) Company

Legal Form: **LLC**
Law Governed: **ST LUCIA**
Register Location:
Registration Number:

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	68
		<i>Aggregate nominal value</i>	68
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	68
		<i>Total aggregate nominal value</i>	68

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2013 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 : **68 ORDINARY shares held as at the date of this return**
Name: **DGS SYSTEMS MANAGEMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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