



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/08/2012**

Company Name: **DIXONS DISPATCH LIMITED**

Company Number: **04854125**

Date of this return: **01/08/2012**

SIC codes: **52219**

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

Situation of Registered Office: **BUILDING 15 GATEWAY 1000
ARLINGTON BUSINESS PARK
STEVENAGE
HERTFORDSHIRE
ENGLAND
SG1 2FP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHERYL LOUISE**

Surname: **STAGG**

Former names:

Service Address: **17 HAYGARTH
KNEBWORTH
HERTFORDSHIRE
SG3 6HE**

Company Director **1**

Type: **Person**
Full forename(s): **ROGER MICHAEL**

Surname: **DIXON**

Former names:

Service Address: **11 BLACKHILLS ROAD
ST IVES
CAMBRIDGESHIRE
PE27 6HY**

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

Date of Birth: **18/10/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<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>	60000
		<i>Total aggregate nominal value</i>	60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2012 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 : **60000 ORDINARY shares held as at the date of this return**
Name: **ROGER MICHAEL DIXON**

Authorisation

Authenticated

This form was authorised by one of the following:

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