



Companies House
— for the record —

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Annual Return



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Company Name: **DST INTERNATIONAL GROUP SERVICES LIMITED**

Company Number: **05211646**

Company Details

Period Ending: **23/08/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

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

*Register of
Members Address:*

**DST HOUSE ST MARK'S
HILL
SURBITON
SURREY
UK
KT6 4QD**

*Register of Debenture
Holders Address:*

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:

Other

Occupation:

CEO

Director 2 :

Name: **GREGG GIVENS**

Address: **5903 N. MATTOX COURT
KANSAS CITY
MISSOURI
USA
USA**

Date of Birth:

11/10/1960

Nationality:

Other

Occupation:

DIRECTOR

Director 3 :

Name: **THOMAS MCDONNELL** Address: **4909 SUNSET DRIVE
KANSAS CITY
MISSOURI 64112-2309
USA**

Date of Birth: **09/11/1945** Nationality: **Other** 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	152280000	GBP38070000

TOTALS

152280000	GBP38070000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

152280000 ORDINARY Shares held as at 23/08/2008

Name: **DSTI GROUP LLP**
Address: **DST HOUSE ST MARK'S HILL
SURBITON
SURREY
KT6 4QD**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/09/2008**

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