



Companies House
— for the record —

AR01 (ef)

Annual Return



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X180OVII

Company Name: **DSICMM GROUP LIMITED**

Company Number: **06180792**

Date of this return: **23/03/2012**

SIC codes: **70100**

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

Situation of Registered Office: **D S T HOUSE ST MARKS HILL
SURBITON
SURREY
UNITED KINGDOM
KT6 4QD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **NICOLAS**

Surname: **DIXON**

Former names:

Service Address: **3 FORSTER ROAD
HOLLY MOUNT
GUILDFORD
SURREY
UNITED KINGDOM
GU2 9AE**

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

Date of Birth: **24/11/1961**

Nationality: **BRITISH**

Occupation: **C.E.O.**

Company Director 2

Type: **Person**

Full forename(s): **GREGG**

Surname: **GIVENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **11/10/1960**

Nationality: **AMERICAN**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.0039
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0039
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DEFERRED SHARE HAS NO RIGHT TO ATTEND, SPEAK AT, OR VOTE AT GENERAL MEETINGS. THE DEFERRED SHARE HAS THE RIGHT TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF DIVIDENDS, AND IN RESPECT OF A WINDING UP. THE DEFERRED SHARE MAY BE REDEEMED AT ANY TIME BY THE COMPANY FOR THE SUM OF ONE PENNY.

Class of shares	ORDINARY	<i>Number allotted</i>	4729837
		<i>Aggregate nominal value</i>	47298.37
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4729838
		<i>Total aggregate nominal value</i>	47298.3739

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2012 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 : **1 DEFERRED shares held as at the date of this return**
Name: **INNOVATIVE OUTPUT SOLUTIONS LIMITED**

Shareholding 2 : **4729837 ORDINARY shares held as at the date of this return**
Name: **INNOVATIVE OUTPUT SOLUTIONS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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