



Companies House
— for the record —

AR01 (ef)

Annual Return



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X76AFSWN

Company Name: **DSICMM GROUP LIMITED**

Company Number: **06180792**

Date of this return: **23/03/2011**

SIC codes: **7415**

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 ***I***

Type: **Person**

Full forename(s): **MARK THOMAS**

Surname: **FELSTEAD**

Former names:

Service Address: **WORTHYVALE MANOR
CAMELFORD
CORNWALL
UNITED KINGDOM
PL32 9TT**

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

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

Occupation: **COMPANY DIRECTOR**

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 23/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 DEFERRED shares held as at 2011-03-23

1 shares transferred on 2010-08-01

Name: MARK THOMAS FELSTEAD

Shareholding 2 : 1 DEFERRED shares held as at 2011-03-23

Name: INNOVATIVE OUTPUT SOLUTIONS LIMITED

Shareholding 3 : 0 ORDINARY shares held as at 2011-03-23

261323 shares transferred on 2010-08-01

Name: **ASA MARK BURROWS**

Shareholding 4 : **0 ORDINARY shares held as at 2011-03-23**
162427 shares transferred on 2010-08-01

Name: **TIMOTHY JAMES DRAKE**

Shareholding 5 : **0 ORDINARY shares held as at 2011-03-23**
771015 shares transferred on 2010-08-01

Name: **MARK THOMAS FELSTEAD**

Shareholding 6 : **0 ORDINARY shares held as at 2011-03-23**
771015 shares transferred on 2010-08-01

Name: **SUSAN ANN FELSTEAD**

Shareholding 7 : **0 ORDINARY shares held as at 2011-03-23**
165545 shares transferred on 2010-08-01

Name: **KAREN ELIZABETH HAYLEY**

Shareholding 8 : **4729837 ORDINARY shares held as at 2011-03-23**
Name: **INNOVATIVE OUTPUT SOLUTIONS LIMITED**

Shareholding 9 : **0 ORDINARY shares held as at 2011-03-23**
496632 shares transferred on 2010-08-01

Name: **ALASTAIR DUNCAN MACLEAN**

Shareholding 10 : **0 ORDINARY shares held as at 2011-03-23**
496632 shares transferred on 2010-08-01

Name: **YOLANDA JANE NOBLE**

Shareholding 11 : **0 ORDINARY shares held as at 2011-03-23**
337601 shares transferred on 2010-08-01

Name: **DAVID NEIL REYNOLDS**

Shareholding 12 : **0 ORDINARY shares held as at 2011-03-23**
496632 shares transferred on 2010-08-01

Name: **MARTIN RICHARD WILLIAMS**

Shareholding 13 : **0 ORDINARY shares held as at 2011-03-23**
771015 shares transferred on 2010-08-01

Name: **ANDREW YOUNG**

Authorisation

Authenticated

This form was authorised by one of the following:

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