



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XCJ2ADBS**

*Received for filing in Electronic Format on the: 16/09/2009*

*Company Name:* **DGT MOTOR ACCESSORIES LIMITED**

*Company Number:* **02965295**

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### *Company Details*

*Period Ending:* **06/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

**5030**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**PELLIPAR HOUSE  
1ST FLOOR, 9 CLOAK  
LANE  
LONDON  
UNITED KINGDOM  
EC4R 2RU**

## Details of Officers of the Company

Company Secretary 1:

Name: **JOINT SECRETARIAL  
SERVICES LIMITED**

Address: **PELLIPAR HOUSE  
1ST FLOOR, 9 CLOAK LANE  
LONDON  
UNITED KINGDOM  
EC4R 2RU**

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Director 1 :

Name: **JOINT CORPORATE  
SERVICES LIMITED**

Address: **PELLIPAR HOUSE  
1ST FLOOR, 9 CLOAK LANE  
LONDON  
UNITED KINGDOM  
EC4R 2RU**

Date of Birth:

Nationality: **British**

Occupation:

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### 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>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<i>TOTALS</i>	<b>10000</b>	<b>GBP10000.000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**5000 ORDINARY Shares held as at 06/09/2009**

*Name:*

**ALLIED MANAGEMENT SERVICES LIMITED**

*Address:*

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*Shareholding 2:*

**5000 ORDINARY Shares held as at 06/09/2009**

*Name:*

**EUROCI LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/09/2009**

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