



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**

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**

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:

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	10000	GBP10000

TOTALS

10000

GBP10000.000

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:

Shareholding 2:

5000 ORDINARY Shares held as at 06/09/2009

Name:

EUROCI LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

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

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