



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02965295**

*Date of this return:* **06/09/2010**

*SIC codes:* **7487**  
**5030**

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

*Situation of Registered Office:* **PELLIPAR HOUSE**  
**1ST FLOOR, 9 CLOAK LANE**  
**LONDON**  
**ENGLAND**  
**EC4R 2RU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **JOINT SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **PELLIPAR HOUSE  
1ST FLOOR, 9 CLOAK LANE  
LONDON  
ENGLAND  
EC4R 2RU**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **3570682**

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## *Company Director 1*

*Type:* **Corporate**  
*Name:* **JOINT CORPORATE SERVICES LIMITED**

*Registered or  
principal address:* **PELLIPAR HOUSE  
1ST FLOOR, 9 CLOAK LANE  
LONDON  
ENGLAND  
EC4R 2RU**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **3570684**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2010 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* : 5000 ORDINARY shares held as at 2010-09-06  
*Name:* ALLIED MANAGEMENT SERVICES LIMITED

*Shareholding 2* : 5000 ORDINARY shares held as at 2010-09-06  
*Name:* EUROCI 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.