



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DLA GROUP LIMITED**

Company Number: **05172112**

Date of this return: **06/07/2011**

SIC codes: **7499**

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

Situation of Registered Office: **1 ST PAULS PLACE
SHEFFIELD
S1 2JX**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **DLA PIPER UK SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **1 ST PAULS PLACE
SHEFFIELD
UNITED KINGDOM
S1 2JX**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **02577955**

Company Director ***1***

Type: **Person**

Full forename(s): **ALASTAIR JOHN**

Surname: **DA COSTA**

Former names:

Service Address: **17 SEABEE LANE
DISCOVERY BAY
LANTAU ISLAND
HONG KONG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **24/12/1964**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW DAVID**

Surname: **DARWIN**

Former names:

Service Address: **65 BENBOW HOUSE
24 NEW GLOBE WALK
LONDON
SE1 9DS**

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

Date of Birth: **07/02/1959** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 3

Type: **Corporate**
Name: **DLA PIPER UK NOMINEES LIMITED**

*Registered or
principal address:* **1 ST PAULS PLACE
SHEFFIELD
UNITED KINGDOM
S1 2JX**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **02577952**

Company Director 4

Type: **Corporate**
Name: **DLA PIPER UK SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **1 ST PAULS PLACE
SHEFFIELD
UNITED KINGDOM
S1 2JX**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **02577955**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2011 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 : **1 ORDINARY shares held as at 2011-07-06**
Name: **DLA PIPER UK NOMINEES 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.