



Companies House

AR01 (ef)

Annual Return



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Company Name: **DX SECURE MAIL LIMITED**

Company Number: **05844344**

Date of this return: **13/06/2014**

SIC codes: **70100**

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

Situation of Registered Office: **DX HOUSE RIDGEWAY
IVER
BUCKINGHAMSHIRE
SL0 9JQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS RAQUEL ANN**

Surname: **MCGRATH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PETAR**

Surname: **CVETKOVIC**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/09/1961** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **IAN RICHARD**

Surname: **PAIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/01/1965**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12028980
		<i>Aggregate nominal value</i>	12028980
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CAARY EQUAL VOTING RIGHTS AND EQUAL RIGHTS ON A DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12028980
		<i>Total aggregate nominal value</i>	12028980

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
12028980 shares transferred on 2014-02-27

Name: **DX FINANCE LIMITED**

Shareholding 2 : **12028980 ORDINARY shares held as at the date of this return**

Name: **DX (VCP) 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.