



Companies House
— for the record —

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Annual Return



XRBCNBBK

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Company Name: **DLS MANAGEMENT LIMITED**

Company Number: **06278716**

Company Details

Period Ending: **13/06/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**76 HIGH STREET
NEWPORT PAGNELL
MILTON KEYNES
MK16 8AQ**

Details of Officers of the Company

Company Secretary 1:

Name: **LEDGERS SECRETARIES
LTD**

Address: **76 HIGH STREET
NEWPORT PAGNELL
MILTON KEYNES
BUCKINGHAMSHIRE
MK16 8AQ**

Director 1 :

Name: **RALF HESSER**

Address: **VIERTELSTEIGE 55
ERLENBACH
GERMANY
74235**

Date of Birth: **09/05/1956** *Nationality:* **GERMAN**

Occupation: **CO. DIRECTOR**

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	2	EUR2
<i>TOTALS</i>	2	EUR2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 13/06/2009

Name:

RALF HESSER

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/07/2009**

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