



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DST INNOVATIONS LIMITED**

*Company Number:* **07858050**

*Date of this return:* **23/11/2013**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **GROUND FLOOR 6 BRIDGEND BUSINESS CENTRE  
BENNETT STREET  
BRIDGEND  
MID GLAMORGAN  
UNITED KINGDOM  
CF31 3SH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MATHEW**

*Surname:* **GILLIAT-SMITH**

*Former names:*

*Service Address:* **THE OLD VICARAGE KEMPLEY  
DYMCK  
GLOS  
UNITED KINGDOM  
GL18 2AT**

*Company Director*    **1**

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

*Surname:*                      **GILLIAT-SMITH**

*Former names:*

*Service Address:*            **THE OLD VICARAGE KEMPLEY  
DYMCK  
GLOS  
UNITED KINGDOM  
GL18 2AT**

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

*Date of Birth:*    **22/01/1959**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANTHONY**

*Surname:* **MILES**

*Former names:*

*Service Address:* **2 PWLLFA ROAD  
CWMAMAN  
ABERDARE  
UNITED KINGDOM  
CF44 6NT**

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

*Date of Birth:* **03/08/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DR HAROLD**

*Surname:*                            **MORLEY**

*Former names:*

*Service Address:*                **CRYSTAL BEACH WORTHING**  
                                             **CHRISTCHURCH**  
                                             **BARBADOS**  
                                             **WEST INDIES**

*Country/State Usually Resident:*    **BARBADOS**

*Date of Birth:*    **26/07/1944**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR DESMOND GEORGE**

*Surname:* **REEVES**

*Former names:*

*Service Address:* **STRAND HOUSE SAXMUNDHAM ROAD  
ALDEBURGH  
SUFFOLK  
ENGLAND  
IP15 5PD**

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

*Date of Birth:* **30/05/1943** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **5**

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

*Surname:*                            **SPENSLEY**

*Former names:*

*Service Address:*                **12 BOULEVARD DE COURCELLES**  
                                             **PARIS 75017**  
                                             **FRANCE**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **28/04/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR PETER JOHN**

*Surname:*                **WORRALL**

*Former names:*

*Service Address:*        **BITHAM BARN TODENHAM  
MORETON-IN-MARSH  
GLOS  
UNITED KINGDOM  
GL56 9PN**

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

*Date of Birth:*    **15/02/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15237</b>
		<i>Aggregate nominal value</i>	<b>1523.7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15237</b>
		<i>Total aggregate nominal value</i>	<b>1523.7</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2013 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* : 1831 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY MILES

*Shareholding 2* : 1861 ORDINARY shares held as at the date of this return  
*Name:* MATHEW GILLIAT-SMITH

*Shareholding 3* : 1861 ORDINARY shares held as at the date of this return  
*Name:* PETER WORRALL

*Shareholding 4* : 1899 ORDINARY shares held as at the date of this return  
*Name:* ESTATE OF GEORGE MACDONALD

*Shareholding 5* : 1356 ORDINARY shares held as at the date of this return  
*Name:* IAIN BARKER

*Shareholding 6* : 210 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS BINGHAM

*Shareholding 7* : 30 ORDINARY shares held as at the date of this return

*Name:* MARK WORRALL

*Shareholding 8* : 30 ORDINARY shares held as at the date of this return  
*Name:* RICHARD WORRALL

*Shareholding 9* : 30 ORDINARY shares held as at the date of this return  
*Name:* LUKE WORRALL

*Shareholding 10* : 1042 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER HOLLOWAY

*Shareholding 11* : 300 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM THYS

*Shareholding 12* : 300 ORDINARY shares held as at the date of this return  
*Name:* MICHEL DUQUENNE

*Shareholding 13* : 982 ORDINARY shares held as at the date of this return  
*Name:* CENTRAL COMMERCIAL HOLDING SA

*Shareholding 14* : 742 ORDINARY shares held as at the date of this return  
*Name:* DESMOND REEVES

*Shareholding 15* : 1217 ORDINARY shares held as at the date of this return  
*Name:* ETIVE INVESTMENTS

*Shareholding 16* : 288 ORDINARY shares held as at the date of this return  
*Name:* GRAYMARK PROPERTIES

*Shareholding 17* : 120 ORDINARY shares held as at the date of this return  
*Name:* SIMON BROCK

*Shareholding 18* : 438 ORDINARY shares held as at the date of this return  
*Name:* ROWANMOOR TRUSTEES LIMITED RE MORLEY M0003238

*Shareholding 19* : 175 ORDINARY shares held as at the date of this return  
*Name:* ELYSIVM CAPITAL CORPORATION

*Shareholding 20* : 175 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER J MILLER

*Shareholding 21* : 175 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL BISCHOF

*Shareholding 22* : 175 ORDINARY shares held as at the date of this return

Name: ROGER ORF

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.