



Companies House

**AR01** (ef)

**Annual Return**



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**X4FXTS9L**

*Company Name:* **DSN INNOVATE LIMITED**

*Company Number:* **09689021**

*Date of this return:* **10/09/2015**

*SIC codes:* **27900**

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

*Situation of Registered Office:* **C/O MILLEN NECKER & CO  
2 THE GLENMORE CENTRE SHEARWAY BUSINESS PARK  
PENT ROAD  
FOLKESTONE  
KENT  
ENGLAND  
CT19 4RJ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **NOYES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/02/1982**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2015 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* : 91 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN NOYES

*Shareholding 2* : 39 ORDINARY shares held as at the date of this return  
*Name:* DUNCAN SUMMERS

*Shareholding 3* : 50 ORDINARY shares held as at the date of this return  
*Name:* DEBORAH MEADEN

*Shareholding 4* : 10 ORDINARY shares held as at the date of this return  
*Name:* KEVIN MORIARTY

*Shareholding 5* : 10 ORDINARY shares held as at the date of this return  
*Name:* EXODUS VENTURES 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.