



Companies House

— for the record —

AR01 (ef)

Annual Return



XUY4UGY1

Received for filing in Electronic Format on the: **25/01/2010**

Company Name: **DSM ASSOCIATES LIMITED**

Company Number: **06782152**

Date of this return: **05/01/2010**

SIC codes: **7414**

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

Situation of Registered Office: **APPLETREEWICK THREE HOUSEHOLDS
CHALFONT ST GILES
BUCKINGHAMSHIRE
UNITED KINGDOM
HP8 4LL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DAVID STUART**

Surname: **MATHERS**

Former names:

Service Address: **APPLETREEWICK THREE HOUSEHOLDS
CHALFONT ST GILES
BUCKINGHAMSHIRE
UNITED KINGDOM
HP8 4LL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID STUART**

Surname: **MATHERS**

Former names:

Service Address: **APPLETREEWICK
THREE HOUSEHOLDS
CHALFONT ST GILES
BUCKINGHAMSHIRE
HP8 4LL**

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

Date of Birth: **1959-12-04** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SUSAN**

Surname: **MATHERS**

Former names:

Service Address: **APPLETREEWICK
THREE HOUSEHOLDS
CHALFONT ST. GILES
BUCKINGHAMSHIRE
HP8 4LL**

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

Date of Birth: **1961-08-22** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SHARES OF #1.00 EACH WITH VOTING RIGHTS AND WITH DIVIDEND RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2010 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

500 OTHER Shares held as at 05/01/2010

Name: **DAVID MATHERS**

Address:

Shareholding : 2

500 OTHER Shares held as at 05/01/2010

Name: **SUSAN MATHERS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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