



Companies House
— for the record —

AR01 (ef)

Annual Return



X107AFKR

Received for filing in Electronic Format on the: **09/01/2012**

Company Name: **DFS PROPERTIES LIMITED**

Company Number: **06785089**

Date of this return: **07/01/2012**

SIC codes: **68209**

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

Situation of Registered Office: **214 STAMFORD HILL
LONDON
UNITED KINGDOM
N16 6RA**

Officers of the company

Company Secretary 1

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

Surname: **SILVER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JACOB MEIR**

Surname: **DREYFUSS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1967** Nationality: **UK**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **FRANKEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/07/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2012 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 : 49950 ORDINARY shares held as at the date of this return
Name: FEDERAL PROPERTY INVESTMENTS LIMITED

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: FEDERAL PROPERTY INVESTMENTS LIMITED

Shareholding 3 : 50 ORDINARY shares held as at the date of this return
Name: MIDWEST HOLDING AG

Shareholding 4 : 49950 ORDINARY shares held as at the date of this return
Name: MIDWEST HOLDING AG

Authorisation

Authenticated

This form was authorised by one of the following:

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