



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DGM Distribution Limited**

Company Number: **05749775**

Date of this return: **21/03/2011**

SIC codes: **7260**

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

Situation of Registered Office: **UNIT 1 CHANCERY GATE BUSINESS CENTRE
STONEFIELD WAY
SOUTH RUISLIP
ENGLAND
HA4OJA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR YUE CHEUNG ALBERT**

Surname: **KAN**

Former names:

Service Address: **203 CITY POINT II
156 CHAPEL STREET
SALFORD
ENGLAND
M36EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2011 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 : 10000 ORDINARY 1 GBP shares held as at 2011-03-21
Name: DIGIMATE GROUP LIMITED

Shareholding 2 : 0 ORDINARY 1 GBP shares held as at 2011-03-21
10000 shares transferred on 2010-10-06
Name: MR YUE CHEUNG ALBERT KAN

Authorisation

Authenticated

This form was authorised by one of the following:

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