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Company Name:	**DCM FINANCIAL SOLUTIONS LIMITED**
Company Number:	**06575031**
Date of this return:	**24/04/2010**
SIC codes:	**6523**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**3 HOPE DRIVE** **THE PARK** **NOTTINGHAM** **NG7 1DL**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CITADEL SECRETARIAL SERVICES LIMITED**

Registered or
principal address: **4 CRAYCROFT ROAD**
WESTWOODSIDE
DONCASTER
UNITED KINGDOM
DN9 2DQ

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05049247**

Company Director   1

Type: **Person**
Full forename(s): **MR SENTLEY ROBERT**

Surname: **WILSON**

Former names:

Service Address: **3 HOPE DRIVE**
THE PARK
NOTTINGHAM
ENGLAND
NG7 1DL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1947**   *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS. THE SHARES HAVE FULL RIGHTS TO RECEIVE DIVIDENDS THE SHARES HAVE FULL RIGHTS OF PARTICIPATION IN A DSITRIBUTION THERE IS NO RESTRICTION ON THE REDEMPTION OF SHARES

Statement of Capital (Totals)

| *Currency* | GBP | *Total number of shares* | 1 |
| | | *Total aggregate nominal value* | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2010 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 : **1 ORDINARY shares held as at 2010-04-24**
Name: **BAIRD JOHN**

Authorisation

Authenticated

This form was authorised by one of the following:

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