



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DSG INVESTMENTS LIMITED**

*Company Number:* **SC206424**

*Date of this return:* **18/04/2010**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **185 ST. VINCENT STREET  
GLASGOW  
UNITED KINGDOM  
G2 5QD**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **HELEN**

*Surname:* **GEE**

*Former names:*

*Service Address:* **RHUELLEN  
KILLEARN  
G63 9LF**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DUDLEY SPENCER**

*Surname:* **GEE**

*Former names:*

*Service Address:* **RHUELLEN  
KILLEARN  
G63 9LF**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **06/05/1953**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **HELEN**  
*Surname:*                        **GEE**  
*Former names:*  
*Service Address:*              **RHUELLEN  
KILLEARN  
G63 9LF**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **12/03/1953**                              *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>100</b> |
|                               |                                     | <i>Aggregate nominal value</i> | <b>100</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>   |
| <i>Prescribed particulars</i> | <b>EACH SHARE HAS EQUAL RIGHTS.</b> |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2010 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

**28 ORDINARY Shares held as at 18/04/2010**

*Name:* **LAND & PROPERTY HOLDINGS LTD**

*Address:*

*Shareholding* : 2

**24 ORDINARY Shares held as at 18/04/2010**

*Name:* **ALEXANDRA MACALPINE**

*Address:*

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*Shareholding* : 3

**24 ORDINARY Shares held as at 18/04/2010**

*Name:* **GRAHAM GEE**

*Address:*

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*Shareholding* : 4

**24 ORDINARY Shares held as at 18/04/2010**

*Name:* **LOUISA GEE**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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