



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/12/2011**

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Company Name: **DG TAX RETURN SHOP LIMITED**

Company Number: **04071928**

Date of this return: **14/09/2011**

SIC codes: **9999**

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

Situation of Registered Office: **8 SHEEP STREET
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 1BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICARDO**

Surname: **DU BIGNON**

Former names:

Service Address: **8 SHEEP STREET
WELLINGBOROUGH
NN8 1BL**

Company Director **1**

Type: **Person**

Full forename(s): **ANTONIO**

Surname: **DUBIGNON**

Former names:

Service Address: **8 SHEEP STREET
UPPER FLOOR
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 1BL**

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

Date of Birth: **08/02/1971**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS & ENTITLEMENT TO BOTH INCOME & CAPITAL DISTRIBUTIONS & ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: A. DUBIGNON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: R. DUBIGNON

Authorisation

Authenticated

This form was authorised by one of the following:

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