



Companies House
— for the record —

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Annual Return



XKDDR6PT

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

Company Number: **04071928**

Company Details

Period Ending: **14/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 SHEEP STREET
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 1BL**

Details of Officers of the Company

Company Secretary 1:

Name: **RICARDO DU BIGNON**

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

Director 1 :

Name: **ANTONIO DUBIGNON**

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

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/09/2008

Name:

A. DUBIGNON

Address:

**UPPER FLOOR 8 SHEEP STREET
WELLINGBOROUGH
NN8 1BL**

Shareholding 2:

1 ORDINARY Shares held as at 14/09/2008

Name:

R. DUBIGNON

Address:

**211 AVENUE ROAD
RUSHDEN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/01/2009**

Authenticated: **Yes (E/W)**