



Companies House
— for the record —

AR01 (ef)

Annual Return



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X11MWPFD

Company Name: **DGC LIMITED**

Company Number: **02565069**

Date of this return: **04/12/2011**

SIC codes: **77120**

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

Situation of Registered Office: **93 BEDDINGTON LANE
CROYDON
SURREY
CR0 4TD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN WILLIAM**

Surname: **THOMSON**

Former names:

Service Address: **75 LYNDA MEADOWS
NEWTOWNABBEY
COUNTY ANTRIM
NORTHERN IRELAND
BT37 0AT**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID NIGEL**

Surname: **BIRKMYRE**

Former names:

Service Address: **33 LOWER RASHEE ROAD
BALLYCLARE
COUNTY ANTRIM
NORTHERN IRELAND
BT39 9JL**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **15/08/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DARREN JOHNATHON**

Surname: **BROWN**

Former names:

Service Address: **11 WOODLAND WAY
GREENHITHE
KENT
DA9 9QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1970** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **IRVING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR ANDREW MARK**

Surname: **LEMON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1966** Nationality: **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR HAROLD HUGH**

Surname: **MONTGOMERY**

Former names:

Service Address: **111 HILLHEAD ROAD
BALLYCLARE
COUNTY ANTRIM
NORTHERN IRELAND
BT39 9LN**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **01/05/1948**

Nationality: **BRITISH**

Occupation: **HAULIER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <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> | | | |
| NONE | | | |

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 04/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **10000 ORDINARY shares held as at the date of this return**
Name: **MORGAN ELLIOTT GROUP LTD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2010-09-30
Name: **ROGER MARTIN ELLIOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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