



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	DCM-Online Limited
<i>Company Number:</i>	03854447
<i>Date of this return:</i>	01/10/2010
<i>SIC codes:</i>	7487
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	5 NEW STREET SQUARE LONDON UNITED KINGDOM EC4A 3TW

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TJG SECRETARIES LIMITED**

*Registered or
principal address:* **5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3492505**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN WILLIAM**

Surname: **CUTTS**

Former names:

Service Address: **115 FLORIN COURT
6-9 CHARTERHOUSE SQUARE
LONDON
UNITED KINGDOM
EC1M 6EY**

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

Date of Birth: **27/09/1950** *Nationality:* **BRITISH**

Occupation: **MERCHANT BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE AND RANKS PARI PASSU WITH THE OTHER ORDINARY SHARES IN ALL RESPECTS INCLUDING AS TO DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING WINDING UP) AND IS NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2010 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 2010-10-01
Name: DCM-ONLINE (JERSEY) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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