



Companies House

AR01 (ef)

Annual Return



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X40VXMJL

Company Name: **DLS IMPORTS LIMITED**

Company Number: **05359195**

Date of this return: **09/02/2015**

SIC codes: **74990**

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

Situation of Registered Office: **25 GROSVENOR ROAD
WREXHAM
LL11 1BT**

Officers of the company

Company Secretary 1

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

Surname: **LEWIS**

Former names:

Service Address: **2 THE WOODLANDS
CHESTER ROAD GRESFORD
WREXHAM
CLWYD
LL12 8NU**

Company Director **1**

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

Surname: **LEWIS**

Former names:

Service Address: **2 THE WOODLANDS
CHESTER ROAD GRESFORD
WREXHAM
CLWYD
LL12 8NU**

Country/State Usually Resident: **WALES**

Date of Birth: **16/08/1971** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR PETER WILLIAM**

Surname: **MCVEIGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/02/1954**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 09/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER WILLIAM MCVEIGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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