



Companies House

AR01 (ef)

Annual Return



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Company Name: **DG MEMORABILIA LTD**

Company Number: **07122653**

Date of this return: **12/01/2014**

SIC codes: **56102**

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

Situation of Registered Office: **LODGE PARK LODGE LANE
LANGHAM
COLCHESTER
ESSEX
ENGLAND
CO4 5NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN ROSE**

Surname: **WOOD**

Former names:

Service Address: **12 ABBOTTS HALL CHASE
STANFORD LE HOPE
ESSEX
ENGLAND
SS17 0BQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR DANIEL BENJAMIN**

Surname: **WOOD**

Former names:

Service Address: **12 ABBOTTS HALL CHASE
STANFORD LE HOPE
ESSEX
ENGLAND
SS17 0BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE TO RANK EQUALLY IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS, AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DANIEL WOOD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GILLIAN WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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