



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XSR3YJSS

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*Company Name:* **DI INTERNATIONAL LTD**

*Company Number:* **05802543**

*Date of this return:* **02/05/2010**

*SIC codes:* **7320**

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

*Situation of Registered Office:* **KEWARD COURT KEWARD BUSINESS PARK  
JOCELYN DRIVE  
WELLS  
SOMERSET  
UNITED KINGDOM  
BA5 1DB**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR MARTIN JAMES**

*Surname:* **BOWE**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **ANTHONY CHARLES**

*Surname:* **GERMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/04/1955**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JUDITH**

*Surname:* **RANDEL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/11/1955**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                               |   |                                |          |
|-------------------------------|---|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b>   | <i>Number allotted</i>         | <b>2</b> |
|                               |   | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>  | <i>Amount paid per share</i>   | <b>1</b> |
|                               |   | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> | <b>FULL VOTING RIGHTS AND RIGHT TO PARTICIPATE IN ALL DISTRIBUTIONS</b> |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2010 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 02/05/2010**

*Name:* **ANTHONY CHARLES GERMAN**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 02/05/2010**

*Name:* **JUDITH RANDEL**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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