



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/03/2015**

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Company Name: **DTG TRADING LIMITED**

Company Number: **06524306**

Date of this return: **05/03/2015**

SIC codes: **49390**

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

Situation of Registered Office: **34 GRASSINGTON DRIVE
WORCESTER
ENGLAND
WR4 0BE**

Officers of the company

Company Secretary 1

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

Surname: **WINTER**

Former names:

Service Address: **44 HELEN AVENUE
FELTHAM
MIDDLESEX
TW14 9LB**

Company Director 1

Type: **Person**
Full forename(s): **MR TREVOR**

Surname: **BELL**

Former names:

Service Address: **34 GRASSINGTON DRIVE
WORCESTER
ENGLAND
WR4 0BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1970** *Nationality:* **BRITISH**

Occupation: **IT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN HARRY**

Surname: **WILLIS**

Former names:

Service Address: **57, WEST AVENUE
WIGSTON
LEICESTERSHIRE
ENGLAND
LE18 2FD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1960** *Nationality:* **BRITISH**

Occupation: **MASTER PATTERN MAKER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <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> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DTG 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.