Companies House
— for the record —

AR01 (ef)

Annual Return

Company Name:	**D.G. FINANCE LIMITED**
Company Number:	**02131494**
Date of this return:	**24/10/2009**
SIC codes:	**6521**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**DELAWARE DRIVE** **TONGWELL** **MILTON KEYNES** **BUCKS** **MK15 8JH**

Officers of the company

Company Secretary   *1*

Type:	**Person**
Full forename(s):	**ANTHONY**
Surname:	**COLEMAN**
Former names:	

Service Address:	DELAWARE DRIVE
	TONGWELL
	MILTON KEYNES
	BUCKS
	MK15 8JH

Company Director   *1*

Type:	**Person**
Full forename(s):	**ANTHONY**
Surname:	**COLEMAN**
Former names:	

Service Address recorded as Company's registered office

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

| *Date of Birth:* **29/03/1973** | *Nationality:* **BRITISH** |
| *Occupation:*   **GROUP FINANCE DIRECTOR** | |

Company Director   *2*

Type:	**Person**
Full forename(s):	**MICHAEL JOHN**
Surname:	**WILLIAMS**
Former names:	

Service Address: **DELAWARE DRIVE**
TONGWELL
MILTON KEYNES
BUCKS
MK15 8JH

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

Date of Birth: **19/12/1947**   *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital   (Share Capital)

Class of shares	ORDINARY	Number allotted	350000
	GBP	Aggregate nominal value	350000
Currency		Amount paid	1
		Amount unpaid	0
Prescribed particulars	**1 VOTE PER SHARE**		

Statement of Capital   (Totals)

| Currency | GBP | Total number of shares | 350000 |
| | | Total aggregate nominal value | 350000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2009 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:
350000 ORDINARY Shares held as at 24/10/2009

Name: **DAWSONRENTALS LTD**

Address:

Authorisation