



Companies House
— for the record —

AR01 (ef)

Annual Return

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X1688Y6P

Company Name: **DSI INTERNATIONAL LIMITED**

Company Number: **03948566**

Date of this return: **15/03/2012**

SIC codes: **80200**

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

Situation of Registered Office: **127 WENTLOOG ROAD
RUMNEY CARDIFF
CARDIFF
SOUTH GLAMORGAN
WALES
CF3 3HE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**127 WENTLOOG ROAD
RUMNEY
CARDIFF
SOUTH GLAM
UNITED KINGDOM
CF11 7DZ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARVYN**

Surname: **DOSSANTOS**

Former names:

Service Address: **73 LOUISA PLACE
CARDIFF BAY
CARDIFF
SOUTH GLAMORGAN
CF10 5BY**

Company Director 1

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

Surname: **DOSSANTOS**

Former names:

Service Address: **56 AVONDALE GARDENS SOUTH
GRANGETOWN
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF11 7DZ**

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

Date of Birth: **05/05/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Prescribed particulars

THE SHARES ARE EQUAL IN VALUE TO EACH SHARE HOLDER.

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 15/03/2012 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: ANGELA DOSSANTOS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MANUEL DOSSANTOS

Authorisation

Authenticated

This form was authorised by one of the following:

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