



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 16/05/2009*

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

*Company Number:* **05802543**

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*Company Details*

*Period Ending:* **02/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7320**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE COACH HOUSE,  
CHAMBERLAIN STREET,  
WELLS  
SOMS  
BA5 2PJ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR MARTIN JAMES BOWE**

*Address:* **THE LAURELS 22 ST MARYS ROAD  
MEARE  
GLASTONBURY  
SOMERSET  
BA6 9SP**

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### *Director 1 :*

*Name:* **ANTHONY CHARLES  
GERMAN**

*Address:* **OLD WESTBROOK FARM  
EVERCREECH  
SHEPTON MALLETT  
SOMERSET  
BA4 6DS**

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

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **JUDITH RANDEL**

*Address:* **OLD WESTBROOK FARM  
EVERCREECH  
SHEPTON MALLETT  
SOMERSET  
BA4 6DS**

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

*Occupation:* **COMPANY DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 02/05/2009**

*Name:* **ANTHONY CHARLES GERMAN**

*Address:*

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#### Shareholding 2:

**1 ORDINARY Shares held as at 02/05/2009**

*Name:* **JUDITH RANDEL**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/05/2009**

*Authenticated:* **Yes (E/W)**