



Companies House
— for the record —

AR01 (ef)

Annual Return



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XDROTYY

Company Name: **DSI INTERNATIONAL LIMITED**

Company Number: **03948566**

Date of this return: **15/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **UNIT 13- 14 SPLOTT INDUSTRIAL ESTATE
PORTMANMOOR ROAD
CARDIFF
SOUTH GLAMORGAN
CF24 5FF**

Single Alternative Inspection Location (SAIL)

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

**UNIT 13-14 SPLOTT INDUSTRIAL ESTATE
PORTMANMOORE ROAD
CARDIFF
SOUTH GLAM
UNITED KINGDOM
CF24 5FF**

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)
ERROR: Missing translation data in XML Image Template
Contracts relating to purchase of own shares (section 702)
Register of debenture holders (section 743)
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary **I**

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: **GREAT BRITAIN**

Date of Birth: **1958-05-05**

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
<i>Prescribed particulars</i>	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 15/03/2010 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 15/03/2010

Name: **ANGELA DOSSANTOS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 15/03/2010

Name: **MANUEL DOSSANTOS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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