



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 18/05/2015

X47P29J4

Company Name: DI INTERNATIONAL LTD

Company Number: 05802543

Date of this return: 02/05/2015

SIC codes: 74909

Company Type: Private company limited by shares

Situation of Registered Office: NORTH QUAY HOUSE QUAY SIDE
TEMPLE BACK
BRISTOL
BS1 6FL

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): ANTHONY CHARLES

Surname: GERMAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: DIRECTOR

Company Director 2

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

Surname: RANDEL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: COMPANY 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

FULL VOTING RIGHTS AND RIGHT TO PARTICIPATE IN ALL DISTRIBUTIONS

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 02/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY CHARLES GERMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JUDITH RANDEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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