



Companies House
— for the record —

363a(ef)

Annual Return



X0RFE48T

Received for filing in Electronic Format on the: 24/10/2008

Company Name: D.G. FINANCE LIMITED

Company Number: 02131494

Company Details

Period Ending: 24/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

6521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**DELAWARE DRIVE
TONGWELL
MILTON KEYNES
BUCKS
MK15 8JH**

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY COLEMAN**

Address: **2 FOXCROFT
ST. ALBANS
HERTFORDSHIRE
AL1 5SN**

Director 1 :

Name: **ANTHONY COLEMAN**

Address: **2 FOXCROFT
ST. ALBANS
HERTFORDSHIRE
AL1 5SN**

Date of Birth:

29/03/1973

Nationality:

BRITISH

Occupation:

GROUP FINANCE DIRECTOR

Director 2 :

Name: **MICHAEL JOHN WILLIAMS**

Address: **FOXHILL CHETWODE
BUCKINGHAM
BUCKINGHAMSHIRE
MK18 4JS**

Date of Birth:

19/12/1947

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>
ORDINARY	350000	GBP350000
<i>TOTALS</i>		
	350000	GBP350000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

350000 ORDINARY Shares held as at 24/10/2008

Name: **DAWSONRENTALS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/10/2008**

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