Companies House

AR01 (ef)

Annual Return

Company Name:	**DMP ENGINEERS LTD**
Company Number:	**SC431255**
Date of this return:	**28/08/2015**
SIC codes:	**71122**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 ROBERT BURNS DRIVE** **BEARSDEN** **GLASGOW** **G61 3DD**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): MRS HELEN

Surname: ROBSON

Former names: MUIR

Service Address: 1 ROBERT BURNS DRIVE
BEARSDEN
GLASGOW
UNITED KINGDOM
G61 3DD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **31/12/1960**   *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2015 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:	**HELEN ROBSON**

Shareholding 2	**: 1 ORDINARY shares held as at the date of this return**
Name:	**COLIN JOHN ROBSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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