



Companies House

**AR01** (ef)

**Annual Return**



X4XWRF49

Received for filing in Electronic Format on the: **04/01/2016**

*Company Name:* **D P L LIMITED**

*Company Number:* **01778338**

*Date of this return:* **31/12/2015**

*SIC codes:* **25990**

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

*Situation of Registered Office:* **201 HAVERSTOCK HILL  
LONDON  
NW3 4QG**

## Single Alternative Inspection Location (SAIL)

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

201 HAVERSTOCK HILL  
LONDON  
UNITED KINGDOM  
NW3 4QG

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*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)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL ANTHONY**

*Surname:*                **WEIGHT**

*Former names:*

*Service Address:*        **THE FLAT  
ELLIOT WORKS, ELLIOT WAY  
BROMLEY  
KENT  
BR2 9PA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/10/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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* : 250 ORDINARY shares held as at the date of this return  
*Name:* ANDREW WEIGHT

*Shareholding 2* : 250 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL ANTHONY WEIGHT

*Shareholding 3* : 250 ORDINARY shares held as at the date of this return  
*Name:* OMAR WEIGHT

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
250 shares transferred on 2015-11-01  
*Name:* NICHOLAS-LEIGH RONALD SCANTLEBURY

*Shareholding 5* : 250 ORDINARY shares held as at the date of this return  
*Name:* DREXEL LETT

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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