



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **D.I.P.T. Limited**

Company Number: **01378621**

Date of this return: **01/12/2010**

SIC codes: **5190**
5114
5187

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

Situation of Registered Office: **PRIDE PARKWAY PRIDE PARK**
DERBY
UNITED KINGDOM
DE248HX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON DAVID**

Surname: **LOVATT**

Former names:

Service Address: **44 HIGH STREET
REPTON
DERBYSHIRE
UNITED KINGDOM
DE656GD**

Company Director ***I***

Type: **Person**
Full forename(s): **MR SIMON DAVID**

Surname: **LOVATT**

Former names:

Service Address: **44 HIGH STREET
REPTON
DERBYSHIRE
UNITED KINGDOM
DE656GD**

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

Date of Birth: **29/02/1956** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS PATRICK**

Surname: **ROONEY**

Former names:

Service Address: **THE ROOSTERS SEPYCOE LANE
LONGFORD
ASHBOURNE
DERBYSHIRE
ENGLAND
DE63DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1960** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR CRAIG KENNETH**

Surname: **SANDERS**

Former names:

Service Address: **5 ECCLESBORNE AVENUE
DUFFIELD
DERBY
UNITED KINGDOM
DE564GE**

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

Date of Birth: **30/12/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ROBERT BERNARD**

Surname: **SANDERS**

Former names:

Service Address: **TEAGAIR ETWALL LANE
BURNASTON
DERBY
UNITED KINGDOM
DE656LF**

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

Date of Birth: **16/03/1945** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	125000
		<i>Aggregate nominal value</i>	125000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. FULL PARTICIPATING RIGHTS TO DISTRIBUTIONS OR IN WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	125000
		<i>Total aggregate nominal value</i>	125000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2010 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 : **125000 ORDINARY 1 GBP shares held as at 2010-12-01**
Name: **D.I.P.T. HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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