



Companies House
— for the record —

AR01 (ef)

Annual Return



XARYDFH5

Received for filing in Electronic Format on the: **03/12/2009**

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

Company Number: **01378621**

Date of this return: **01/12/2009**

SIC codes: **5190**
9305
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 **1**

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: **ROOSTERS CROPPER LANE**
 SUTTON-ON-THE-HILL
 ASHBOURNE
 DERBYS
 UNITED KINGDOM
 DE65JJ

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

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 GBP	<i>Number allotted</i>	125000
		<i>Aggregate nominal value</i>	125000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 01/12/2009 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 01/12/2009

Name:

D.I.P.T. HOLDINGS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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