



Companies House

**AR01** (ef)

**Annual Return**



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**X59MFTGB**

*Company Name:* **DDSP Ltd**

*Company Number:* **08088468**

*Date of this return:* **30/05/2016**

*SIC codes:* **86230**

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

*Situation of Registered Office:* **UNIT 6 PHILIP HOUSE HONITON ROAD  
EXETER  
DEVON  
UNITED KINGDOM  
EX1 3RU**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **DR DIMO DIMITROV**

*Surname:*                                **DIMOV**

*Former names:*

*Service Address:*                        **FLAT 2 3 POWELL ROAD  
POOLE  
UNITED KINGDOM  
BH14 8SG**

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

*Date of Birth:*    **\*\*/09/1976**

*Nationality:*    **BULGARIAN**

*Occupation:*    **DENTIST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS SVETLANA PANCHEVA**

*Surname:* **PANAYOTOVA**

*Former names:*

*Service Address:* **FLAT 2 3 POWELL ROAD  
POOLE  
UNITED KINGDOM  
BH14 8SG**

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

*Date of Birth:* **\*\*/02/1978** *Nationality:* **BULGARIAN**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                             |                                |            |
|------------------------|-----------------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY GBP1 SHARES</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                             | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>                  | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                             | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

THE SHARES ARE NON-REDEEMABLE AND HAVE EQUAL RIGHTS WITH REGARD TO VOTING, DIVIDENDS AND RETURN OF CAPITAL.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2016 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* : **60 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **DIMO DIMITROV DIMOV**

*Shareholding 2* : **40 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **SVETLANA PANCHEVA PANAYOTOVA**

## *Authorisation*

*Authenticated*

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

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