



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28GH93T

Company Name: **DPS Software Limited**

Company Number: **03755111**

Date of this return: **20/04/2013**

SIC codes: **62090**

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

Situation of Registered Office: **288 SOUTHBURY ROAD
ENFIELD
MIDDLESEX
UNITED KINGDOM
EN1 1TR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DJANAN**

Surname: **KARTAL**

Former names:

Service Address: **71 GREEN DRAGON LANE
LONDON
UNITED KINGDOM
N21 2LB**

Company Director **1**

Type: **Person**

Full forename(s): **MR OSMAN MEHMET**

Surname: **ISMAIL**

Former names:

Service Address: **288 SOUTHBURY ROAD
ENFIELD
MIDDLESEX
UNITED KINGDOM
EN1 1TR**

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

Date of Birth: **08/09/1959** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS DJANAN**

Surname: **KARTAL**

Former names:

Service Address: **71 GREEN DRAGON LANE
LONDON
UNITED KINGDOM
N21 2LB**

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

Date of Birth: **21/10/1962** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR SCOTT**

Surname: **RIDLEY**

Former names:

Service Address: **288 SOUTHBURY ROAD**
 ENFIELD
 MIDDLESEX
 UNITED KINGDOM
 EN1 1TR

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

Date of Birth: **27/09/1971** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2013 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **PAGESTYLE 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.