



Companies House

AR01 (ef)

Annual Return



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X4LBC9ZN

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

Company Number: **01378621**

Date of this return: **01/12/2015**

SIC codes: **46900**
46140
46690
33120

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

Situation of Registered Office: **SIDNEY ROBINSON BUSINESS PARK ASCOT DRIVE**
DERBY
UNITED KINGDOM
DE24 8EH

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
DE65 6GD**

Company Director 1

Type: **Person**
Full forename(s): **NEIL**

Surname: **DAWSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1960** Nationality: **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director 2

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

Surname: **LOVATT**

Former names:

Service Address: **44 HIGH STREET
REPTON
DERBYSHIRE
UNITED KINGDOM
DE65 6GD**

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

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

Company Director **3**

Type: **Person**

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

Surname: **ROONEY**

Former names:

Service Address: **THE ROOSTERS SEPYCOE LANE
LONGFORD
ASHBOURNE
DERBYSHIRE
ENGLAND
DE6 3DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1960**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **SANDERS**

Former names:

Service Address: **5 ECCLESBORNE AVENUE DUFFIELD
DERBY
UNITED KINGDOM
DE56 4GE**

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

Date of Birth: ****/12/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **SANDERS**

Former names:

Service Address: **TEAGAIR ETWALL LANE
BURNASTON
DERBY
UNITED KINGDOM
DE65 6LF**

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

Date of Birth: ****/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 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 01/12/2015 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 : **125000 ORDINARY 1 GBP shares held as at the date of this return**
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.