



*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:* **01/12/2011**

*SIC codes:* **46900**  
**46140**  
**46690**

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

*Situation of Registered Office:* **UNIT 2 RIVERSIDE ROAD**  
**PRIDE PARK**  
**DERBY**  
**ENGLAND**  
**DE24 8HY**

**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):*                **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:*    **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  
DE6 3DR**

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **SALES DIRECTOR**

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*Company Director*    **3**

*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:*    **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  
DE65 6LF**

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

*Date of Birth:* **16/03/1945**

*Nationality:* **BRITISH**

*Occupation:* **CHAIRMAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>125000</b>
		<i>Aggregate nominal value</i>	<b>125000</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*

**FULL VOTING RIGHTS FULL PARTICIPATING RIGHTS TO DISTRIBUTIONS OR IN WINDING UP.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2011 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**

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### *Authorisation*

*Authenticated*

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

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