



# 363a<sub>(ef)</sub>

**Companies House**

— for the record —

## Annual Return

*Company Name*      **D.P. INSTRUMENTATION LIMITED**

*Company Number*      **SC132095**



*Received for filing in Electronic Format on the*    **07/06/2007**

X6454Q7D

### *Company Details*

*Period Ending*    **30/05/2007**

*Company Type*    **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities*

*SIC Codes*

**3320**

*Registered Office  
Address*

**11 DUDHOPE TERRACE  
DUNDEE  
TAYSIDE  
SCOTLAND  
DD3 6TS**

*Register of  
Members Address*

**At Registered Office**

*Register of Debenture  
Holders Address*

**Not Applicable**

### *Details of Officers of the Company*

*Company Secretary*

*Name*      **MR CONOR MURPHY**

*Address*

**80 MAELDUIN  
DUNSHAUGHLIN  
COUNTY MEATH  
IRELAND**

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*Director 1*

*Name*      **MR MALACHY HANLEY**

*Address*

**MONKNEWTOWN  
SLANE  
COUNTY MEATH  
IRELAND**

*Date of Birth*    **07/11/1994**

*Nationality*     **IRISH**

*Occupation*    **DIRECTOR**

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*Director 2*

<i>Name</i>	<b>MR CHRISTOPHER KENNEDY</b>	<i>Address</i>	<b>23 ASHLEIGH LAWN MALCIDE DUBLIN IRELAND</b>
<i>Date of Birth</i>	<b>17/06/1962</b>		
<i>Nationality</i>	<b>IRISH</b>		
<i>Occupation</i>	<b>DIRECTOR</b>		

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*Share Capital*

*Issued Share Capital Details*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY A £1</b>	<b>7500</b>	<b>GBP7500</b>
<b>ORDINARY B £1</b>	<b>7500</b>	<b>GBP7500</b>
<b>TOTALS</b>	<b>15000</b>	<b>GBP15000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1*

**4500 ORDINARY A £1 Shares held as at 30/05/2007**

<i>Name</i>	<b>MR MALACHY HANLEY</b>
<i>Address</i>	<b>MONKNEWTOWN SLANE COUNTY MEATH IRELAND</b>

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*Shareholding 2*

**4500 ORDINARY B £1 Shares held as at 30/05/2007**

<i>Name</i>	<b>MR MALACHY HANLEY</b>
<i>Address</i>	<b>MONKNEWTOWN SLANE COUNTY MEATH IRELAND</b>

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*Shareholding 3*

**3000 ORDINARY A £1 Shares held as at 30/05/2007**

*Name* **MR CHRISTOPHER KENNEDY**

*Address* **23 ASHLEIGH LAWN  
MALCIDE  
DUBLIN  
IRELAND**

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*Shareholding 4.*

**3000 ORDINARY B £1 Shares held as at 30/05/2007**

*Name* **MR CHRISTOPHER KENNEDY**

*Address* **23 ASHLEIGH LAWN  
MALCIDE  
DUBLIN  
IRELAND**

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*Authorisation*

*Authoriser Designation* **DIRECTOR** *Date Authorised* **07/06/2007** *Authenticated* **Yes (SC)**

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*Presenters Details*

*Presenters Reference* **00000348**  
*Name* **FINDLAY & COMPANY**  
*Address* **11 DUDHOPE TERRACE  
DUNDEE  
TAYSIDE  
SCOTLAND DD3 6TS**

*Tel* **(01382) 221511**