



Companies House
— for the record —

AR01 (ef)

Annual Return



XI30IFWB

Received for filing in Electronic Format on the: **18/12/2009**

Company Name: **DPS ACCOUNTING SOLUTIONS LTD**

Company Number: **03001594**

Date of this return: **12/12/2009**

SIC codes: **7260**

Principal activity description: **Other computer related activities**

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

Situation of Registered Office: **24 WASHINGTON AVENUE
ST. LEONARDS-ON-SEA
EAST SUSSEX
UNITED KINGDOM
TN37 7TG**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MRS ROSALIND MYRA**
Surname: **PECK**
Former names:
Service Address: **TOP 3 WASSERFALLWEG 638**
 6100 SEEFELD
 AUSTRIA

Company Director *1*

Type: **Person**
Full forename(s): **MR DAVID**
Surname: **PECK**
Former names:
Service Address: **TOP 3 WASSERFALLWEG 638**
 6100 SEEFELD
 AUSTRIA

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **22/04/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS ROSALIND MYRA**
Surname: **PECK**
Former names:
Service Address: **TOP 3 WASSERFALLWEG 638**
 6100 SEEFELD
 AUSTRIA

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **21/12/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

500 ORDINARY Shares held as at 12/12/2009

Name:

ROSALIND MYRA PECK

Address:

Shareholding 2:

500 ORDINARY Shares held as at 12/12/2009

Name:

DAVID PECK

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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