



Companies House

AR01 (ef)

Annual Return



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X397XLD6

Company Name: **Lynx DPM Limited**

Company Number: **02716004**

Date of this return: **19/05/2014**

SIC codes: **74100**

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

Situation of Registered Office: **AVAD HOUSE BELVUE ROAD
NORTHOLT INDUSTRIAL ESTATE
NORTHOLT
MIDDLESEX
UNITED KINGDOM
UB5 5HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. PINAKIN THAKORBHAI**

Surname: **PATEL**

Former names:

Service Address: **10 WOODGATE CRESCENT
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 3RB**

Company Director **1**

Type: **Person**

Full forename(s): **MR NIGEL**

Surname: **CLARK**

Former names:

Service Address: **5 FARM CLOSE CHALGROVE
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX44 7RL**

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

Date of Birth: **06/10/1963** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR DIPEN**

Surname: **PATEL**

Former names:

Service Address: **2 TEAL DRIVE
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 2PT**

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

Date of Birth: **25/04/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR. PINAKIN THAKORBHAI**

Surname: **PATEL**

Former names:

Service Address: **10 WOODGATE CRESCENT
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 3RB**

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

Date of Birth: **01/01/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR. SURENDRA THAKORBHAI**

Surname: **PATEL**

Former names:

Service Address: **152 NORTHWOOD ROAD HAREFIELD
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB9 6PS**

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

Date of Birth: **22/03/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

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

Surname: **STANLEY**

Former names:

Service Address: **68 OXFORD ROAD OLD MARSTON**
 OXFORD
 OXFORDSHIRE
 UNITED KINGDOM
 OX3 0RD

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

Date of Birth: **26/08/1962** *Nationality:* **BRITISH**
Occupation: **PRODUCTION DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	46000
		<i>Aggregate nominal value</i>	46000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL THE RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	46000
		<i>Total aggregate nominal value</i>	46000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2014 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 : **46000 ORDINARY shares held as at the date of this return**
Name: **AVAD GROUP 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.