



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XE2VLK5I

Received for filing in Electronic Format on the: **20/05/2010**

*Company Name:* **LYNX DPM LIMITED**

*Company Number:* **02716004**

*Date of this return:* **19/05/2010**

*SIC codes:* **2222**

*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 THAKOREBHAI**

*Surname:* **PATEL**

*Former names:* **PATEL**

*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 THAKOREBHAI**  
*Surname:*                        **PATEL**  
*Former names:*                **PATEL**  
*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 THAKOREBHAI**  
*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>46000</b>
		<i>Aggregate nominal value</i>	<b>46000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.021739</b>
		<i>Amount unpaid per share</i>	<b>0.978261</b>
<i>Prescribed particulars</i>	<b>ALL THE RIGHTS.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2010 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

**46000 ORDINARY Shares held as at 19/05/2010**

*Name:* **AVAD GROUP LIMITED**

*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.