



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/05/2009**

Company Name: **LYNX DPM LIMITED**

Company Number: **02716004**

Company Details

Period Ending: **19/05/2009**

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

Principal Business Activities:

SIC codes:

2222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**AVAD HOUSE BELVUE
ROAD
NORTHOLT
MIDDLESEX
UB5 5HY**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PINAKIN THAKORBHAI
PATEL**

Address: **10 WOODGATE CRESCENT
NORTHWOOD
MIDDLESEX
HA6 3RB**

Director 1 :

Name: **NIGEL CLARK**

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

Date of Birth: **06/10/1963** *Nationality:* **BRITISH** *Occupation:* **TECHNICAL DIRECTOR**

Director 2 :

Name: **DIPAN PATEL**

Address: **2 TEAL DRIVE
NORTHWOOD
MIDDLESEX
HA6 2PT**

Date of Birth: **25/04/1976** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MR PINAKIN THAKORBHAI
PATEL** *Address:* **10 WOODGATE CRESCENT
NORTHWOOD
MIDDLESEX
HA6 3RB**

Date of Birth: **01/01/1957** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 4 :

Name: **MR SURENDRA
THAKORBHAI PATEL** *Address:* **152 NORTHWOOD ROAD
HAREFIELD
UXBRIDGE
MIDDLESEX
UB9 6PS**

Date of Birth: **22/03/1949** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 5 :

Name: **MICHAEL STANLEY** *Address:* **68 OXFORD ROAD
OLD MARSTON
OXFORD
OX3 0RD**

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

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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 46000 | GBP46000 |
| <i>TOTALS</i> | | |
| | 46000 | GBP46000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

46000 ORDINARY Shares held as at 19/05/2009

Name: **AVAD GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/05/2009**

Authenticated: **Yes (E/W)**