



Companies House
— for the record —

363a_(ef)

Annual Return



XJYQ326F

Received for filing in Electronic Format on the: **11/08/2008**

Company Name: **LYNX DPM LIMITED**

Company Number: **02716004**

Company Details

Period Ending: **19/05/2008**

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: **SURENDRA PATEL** Address: **152 NORTHWOOD ROAD
HAREFIELD
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 19/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 19/05/2008
299 DISPOSED OF IN PERIOD ON 31/03/2006
200 DISPOSED OF IN PERIOD ON 30/11/2007

Name: **KEITH NICHOLL**
Address: **FREISLANDS SHILTON**
BURFORD
OXON
OX18 4AW

Shareholding 2:

0 ORDINARY Shares held as at 19/05/2008
1 DISPOSED OF IN PERIOD ON 31/03/2006

Name: **C. NICHOLL**
Address: **FREISLANDS SHILTON BURFORD**
OXFORDSHIRE
OX18 4AW

Shareholding 3:

0 ORDINARY Shares held as at 19/05/2008
1 DISPOSED OF IN PERIOD ON 31/03/2006

Name: **K. NICHOLL**
Address: **FREISLANDS SHILTON BURFORD**
OXFORDSHIRE
OX18 4AW

Shareholding 4:

0 ORDINARY Shares held as at 19/05/2008
299 DISPOSED OF IN PERIOD ON 31/03/2006
200 DISPOSED OF IN PERIOD ON 30/11/2007

Name: **CLAIRE NICHOLL**
Address: **FREISLANDS SHILTON**
BURFORD
OXON
OX18 4AW

Shareholding 5:

46000 ORDINARY Shares held as at 19/05/2008

Name: **AVAD GROUP LIMITED**
Address: **AVAD HOUSE BELVUE ROAD**
NORTHOLT
MIDDLESEX
UNITED KINGDOM
UB5 5HY

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/08/2008**

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