



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **D P 1999 LIMITED**

Company Number: **00378939**

Date of this return: **03/10/2009**

SIC codes: **7499**

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

Situation of Registered Office: **COBDEN WORKS
LEOPOLD STREET
BIRMINGHAM
B12 0UJ**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **PARK**

Former names:

Service Address: **99 FOXHOLES LANE
CALLOW HILL
REDDITCH
WORCS
ENGLAND
B97 5YT**

Company Director **1**

Type: **Person**
Full forename(s): **MR SAMUEL BONYTHON**
Surname: **HEATH**
Former names:

Service Address: **CHURCHILL GLEBE
CHURCHILL
WORCESTER
WORCESTERSHIRE
WR7 4QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1938** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN & MANAGING
DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID JOSEPH**

Surname: **PICK**

Former names:

Service Address: **YORK COTTAGE MEADOW LANE
WOODHOUSES
YOXAL
STAFORDSHIRE
DE13 8NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1958**

Nationality: **BRITISH**

Occupation: **MD**

Statement of Capital (Share Capital)

Class of shares	6% CUMULATIVE	<i>Number allotted</i>	11000
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	11000
	PREFERENCE	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars **NONE**

Class of shares	ORDINARY	<i>Number allotted</i>	8400
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	2797.2
		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars **FULL**

Class of shares	UNCLASSIFIED	<i>Number allotted</i>	4800
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	4800
		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars **FULL**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24200
		<i>Total aggregate nominal value</i>	18597.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2009 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:

11000 6% CUMULATIVE PREFERENCE Shares held as at 03/10/2009

Name:

SAMUEL HEATH & SONS PLC

Address:

Shareholding 2:

8399 ORDINARY Shares held as at 03/10/2009

Name:

SAMUEL HEATH & SONS PLC

Address:

Shareholding 3:

1 ORDINARY Shares held as at 03/10/2009

Name:

DAVID FORD COPLESTONE

Address:

Shareholding 4:

4800 UNCLASSIFIED Shares held as at 03/10/2009

Name:

SAMUEL HEATH & SONS PLC

Address:

Presenter information

Contact Name:

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.