



Companies House

AR01 (ef)

Annual Return



X4LBC1W8

Received for filing in Electronic Format on the: **01/12/2015**

Company Name: **DPT SOLUTIONS LIMITED**

Company Number: **01590200**

Date of this return: **30/11/2015**

SIC codes: **68209**

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

Situation of Registered Office: **2 CHIMES COURT
KIRKHEATON
HUDDERSFIELD
HD5 0DU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

PEGASUS HOUSE 463A GLOSSOP ROAD
SHEFFIELD
ENGLAND
S10 2QD

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAMELA**

Surname: **TURNER**

Former names:

Service Address: **2 CHIMES COURT
KIRKHEATON
HUDDERSFIELD
WEST YORKSHIRE
HD5 0DU**

Company Director **1**

Type: **Person**
Full forename(s): **MRS DAWN**

Surname: **TIPLADY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1974** *Nationality:* **ENGLISH**

Occupation: **OFFICE ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS PAMELA**

Surname: **TURNER**

Former names:

Service Address: **2 CHIMES COURT
KIRKHEATON
HUDDERSFIELD
WEST YORKSHIRE
HD5 0DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER PRESENT AT GENERAL MEETINGS OR BY PROXY SHALL HAVE 1 VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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 : 20 ORDINARY shares held as at the date of this return
Name: DAWN TIPLADY

Name: PAMELA TURNER

Shareholding 2 : 60 ORDINARY shares held as at the date of this return
Name: PAMELA TURNER

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: DAWN TIPLADY

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.