



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X4NKJF4A

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*Company Name:* **D.N.T. COMPANY LIMITED**

*Company Number:* **02860600**

*Date of this return:* **08/10/2009**

*SIC codes:* **5190**

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

*Situation of Registered Office:* **THE RED HOUSE  
ALVESTON  
STRATFORD-UPON-AVON  
WARWICKSHIRE  
CV37 7QA**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **BABIC**

*Former names:*

*Service Address:*           **THE RED HOUSE  
ALVESTON  
STRATFORD UPON AVON  
WARWICKSHIRE  
CV37 7QA**

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*Company Director*       ***I***

*Type:*                       **Person**

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

*Surname:*               **BABIC**

*Former names:*

*Service Address:*       **THE RED HOUSE  
ALVESTON  
STRATFORD UPON AVON  
WARWICKSHIRE  
CV37 7QA**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **26/06/1963**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MRS RUTH ELIZABETH**  
*Surname:*                        **BABIC**  
*Former names:*  
*Service Address:*              **THE RED HOUSE**  
                                         **ALVESTON**  
                                         **STRATFORD UPON AVON**  
                                         **WARWICKSHIRE**  
                                         **CV37 7QA**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **15/09/1964**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CUSTOMER SERVICES**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **ANTHONY SIMON**  
*Surname:*                        **FEEK**  
*Former names:*  
*Service Address:*              **5 CORBETT STREET**  
                                         **DROITWICH**  
                                         **WORCESTERSHIRE**  
                                         **WR9 7BQ**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **08/01/1963**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **FELICITY JANE**  
*Surname:*                      **FEEK**  
*Former names:*  
*Service Address:*              **5 CORBETT STREET  
DROITWICH  
WORCESTERSHIRE  
WR9 7BQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **12/03/1963**                      *Nationality:*    **NEW ZEALANDER**  
*Occupation:*    **OPERATIONS**

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## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>8</b> |
|                               | <b>GBP</b>      | <i>Aggregate nominal value</i> | <b>8</b> |
| <i>Currency</i>               |                 | <i>Amount paid</i>             | <b>1</b> |
|                               |                 | <i>Amount unpaid</i>           | <b>0</b> |
| <i>Prescribed particulars</i> | <b>NONE</b>     |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>8</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>8</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2009 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:*

**3 ORDINARY Shares held as at 08/10/2009**

*Name:* **ANTHONY S. FEEK**

*Address:*

*Shareholding 2:*

**3 ORDINARY Shares held as at 08/10/2009**

*Name:*

**DUSAN BABIC**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 08/10/2009**

*Name:*

**RUTH BABIC**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 08/10/2009**

*Name:*

**FELICITY FEEK**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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