



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **D P D (UK) LIMITED**

Company Number: **02906891**

Date of this return: **27/11/2011**

SIC codes: **49410**

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

Situation of Registered Office: **PO BOX 6979 ROEBUCK LANE
SMETHWICK
WEST MIDLANDS
B66 1BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID LAURENCE**

Surname: **ADAMS**

Former names:

Service Address: **PO BOX 6979 ROEBUCK LANE
SMETHWICK
WEST MIDLANDS
UNITED KINGDOM
B66 1BN**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID LAURENCE**

Surname: **ADAMS**

Former names:

Service Address: **PO BOX 6979 ROEBUCK LANE
SMETHWICK
WEST MIDLANDS
UNITED KINGDOM
B66 1BN**

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

Date of Birth: **28/08/1970** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DWAIN MICHAEL**

Surname: **MCDONALD**

Former names:

Service Address: **HEAD OFFICE PO BOX 6979
ROEBUCK LANE
SMETHWICK
WEST MIDLANDS
UNITED KINGDOM
B66 1BY**

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

Date of Birth: **01/05/1966** *Nationality:* **BRITISH**
Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SPECIFIC VOTING RIGHTS STATED IN COMPANY'S MEMORANDUM ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GEOPOST UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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