



Companies House

**AR01** (ef)

**Annual Return**



X3LEVPDD

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

*Company Number:* **02906891**

*Date of this return:* **25/11/2014**

*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)

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2014 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**

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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.