



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/05/2010**

Company Name: **DGPS TRUSTEES LIMITED**

Company Number: **03509551**

Date of this return: **13/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **C/O MASSTOCK ARABLE UK LTD
ANDOVERSFORD
CHELTENHAM
GLOUCESTER
GL54 4LZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **GEORGE WILLIAM**

Surname: **MARSHALL**

Former names:

Service Address: **WHITE COTTAGE CHURCH ROAD
NORTH WOODCHESTER
STROUD
GLOUCESTERSHIRE
GL5 5PD**

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTOPHER JAMES ARTHUR**

Surname: **DALE**

Former names:

Service Address: **6 MYRTLE AVENUE
BISHOPTHORPE
YORK
NORTH YORKSHIRE
YO23 2SD**

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

Date of Birth: **13/06/1948**

Nationality: **BRITISH**

Occupation: **AGRONOMIST**

Company Director **2**

Type: **Person**

Full forename(s): **PAUL**

Surname: **KIRK**

Former names:

Service Address: **FOSSEWAY HOUSE
ALDERTON ROAD
GRITTLETON CHIPPENHAM
WILTSHIRE
SN14 6AN**

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

Date of Birth: **01/08/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **GEORGE WILLIAM**

Surname: **MARSHALL**

Former names:

Service Address: **WHITE COTTAGE CHURCH ROAD
NORTH WOODCHESTER
STROUD
GLOUCESTERSHIRE
GL5 5PD**

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

Date of Birth: **13/12/1946**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **CHRISTOPHER DAVID**
Surname: **STOCKDALE**
Former names:
Service Address: **2 HILL COTTAGES**
 THE STREET
 HORRINGER
 SUFFOLK
 IP29 5SN

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

Date of Birth: **25/04/1966** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2010 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

1 ORDINARY Shares held as at 13/02/2010

Name: **ARABLE HOLDINGS LIMITED**

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.