



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X19Y9R9K**

*Company Name:* **DTP Limited**

*Company Number:* **04776193**

*Date of this return:* **25/05/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **THIRD FLOOR 15 POLAND STREET  
LONDON  
UNITED KINGDOM  
W1F 8QE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN FRANK**

*Surname:* **RONALDSON**

*Former names:*

*Service Address:* **221 SHEEN LANE  
EAST SHEEN  
LONDON  
UNITED KINGDOM  
SW14 8LE**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR KEITH ALLAN**

*Surname:*                           **RODGER**

*Former names:*

*Service Address:*                **353 ANCHOR HOUSE  
SMUGGLERS WAY  
LONDON  
UNITED KINGDOM  
SW18 1EL**

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

*Date of Birth:*   **13/08/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<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>1</b>

### *Prescribed particulars*

**EACH SHARE HAS VOTING RIGHTS EACH SHARE HAS DIVIDEND RIGHTS NO OTHER RIGHT ATTACHED**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GOWER NOMINEES LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GOWER SECRETARIES 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.