



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DTP Limited**

*Company Number:* **04776193**

*Date of this return:* **25/05/2011**

*SIC codes:* **7487**

*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)

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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>1</b> |
| <i>Prescribed particulars</i>       |                 |                                |          |
| <b>EACH SHARE HAS VOTING RIGHTS</b> |                 |                                |          |

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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 25/05/2011 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 2011-05-25  
*Name:* GOWER NOMINEES LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at 2011-05-25  
*Name:* GOWER SECRETARIES 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.