



Companies House

AR01 (ef)

Annual Return



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Company Name: **DTP Limited**

Company Number: **04776193**

Date of this return: **25/05/2015**

SIC codes: **82990**

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

Situation of Registered Office: **SECOND FLOOR 4-5 GOUGH SQUARE
LONDON
UNITED KINGDOM
EC4A 3DE**

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 ***I***

Type: **Person**

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

Surname: **RODGER**

Former names:

Service Address: **MALIN BRAE COTTAGE MALIN COURT
MAIDENS
GIRVAN
AYRSHIRE
SCOTLAND
KA26 9PB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/08/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1

Prescribed particulars

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

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 25/05/2015 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.