



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X165PL8A**

*Company Name:* **DPS CONNECT LIMITED**

*Company Number:* **06863078**

*Date of this return:* **30/03/2012**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **FIRST FLOOR 3 CROMWELL COURT  
GREYFRIARS ROAD  
IPSWICH  
SUFFOLK  
UNITED KINGDOM  
IP1 1UP**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES RICHARD**

*Surname:*                         **HART**

*Former names:*

*Service Address:*                **28 ALDERCROFT ROAD  
IPSWICH  
SUFFOLK  
UNITED KINGDOM  
IP1 6PL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/02/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **IT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR DEAN BARRY**

*Surname:*                           **WILLINGHAM**

*Former names:*

*Service Address:*                **46 DOBBS LANE  
KESGRAVE  
IPSWICH  
SUFFOLK  
IP5 2PX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **29/05/1969**                                *Nationality:*   **BRITISH**  
*Occupation:*    **IT**

## Statement of Capital (Share Capital)

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|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>VOTING</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>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **DPSTELECOMS.NET LLP**

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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.