



Companies House

AR01 (ef)

Annual Return



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Company Name: **DPS CONNECT LIMITED**

Company Number: **06863078**

Date of this return: **30/03/2014**

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)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2014 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: **DPS TECHNOLOGY GROUP LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.