



Companies House

AR01 (ef)

Annual Return



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Company Name: **DP & SONS LIMITED**

Company Number: **07911797**

Date of this return: **16/01/2014**

SIC codes: **43210**

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

Situation of Registered Office: **UNIT 42 THE COACH HOUSE
ST. MARY'S BUSINESS CENTRE 66-70 BOURNE ROAD,
BEXLEY,
KENT,
UNITED KINGDOM
DA5 1LU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **POMFREY COMPUTERS LTD**

Registered or principal address: **UNIT 42 THE COACH HOUSE
ST MARY'S BUSINESS CENTRE 66 - 70 BOURNE ROAD
BEXLEY
KENT
UNITED KINGDOM
DA5 1LU**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **3764860**

Company Director 1

Type: **Person**
Full forename(s): **MRS ANNA**

Surname: **PERRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/04/1979** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DREW**

Surname: **PERRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/10/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

TO SHARE IN DIVIDEND INCOME 80% AND A TOTAL ENTITLEMENT TO CAPITAL.

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

Prescribed particulars

TO SHARE IN DIVIDEND INCOME 20%.

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 16/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DREW PERRY**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**
Name: **ANNA PERRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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