

# **AR01** (ef)

#### **Annual Return**



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Company Name: D.P.R. GLOBAL LIMITED

Company Number: 08063058

*Date of this return:* **09/05/2016** 

*SIC codes:* **56302** 

Company Type: Private company limited by shares

Situation of Registered

Office:

158 BUCKINGHAM PALACE ROAD

LONDON SW1W 9TR

Officers of the company

Company Director  Type: Full forename(s):	1 Person MR DAVID			
Surname:	BLADEN			
Former names:				
Service Address:	61 PEACHES CLOSE CHEAM UNITED KINGDOM SM2 7BL			
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth: **/03/1979 Occupation: DIRECTOR	Nationality: BRITISH			

Company Director  Type: Full forename(s):	2 Person ROBIN			
Surname:	RICHMOND			
Former names:				
Service Address:	61 PEACHES CLOSE CHEAM UNITED KINGDOM SM2 7BL			
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth: **/05/1972 Occupation: DIRECTOR	Nationality: BRITISH			

Company Director 3

Type: Person

Full forename(s): MR PAUL

Surname: ZANUTTO

Former names:

Service Address: FLAT 1E PARK ROAD

**CHEAM** 

UNITED KINGDOM

**SM3 8QB** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/01/1979 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	3
Currency	GBP	Aggregate nominal value	3
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statem	ent of Cap	pital (Totals)		
Currency	GBP	Total number of shares	3	
		Total aggregate nominal value	3	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2016 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: PAUL ZANUTTO

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: DAVID BLADEN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: ROBIN RICHMOND

#### Authorisation

Authenticated

This form was authorised by one of the following:

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