



Companies House

AR01 (ef)

Annual Return



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Company Name: **DEP PRODUCTS LTD**

Company Number: **08398067**

Date of this return: **11/02/2016**

SIC codes: **47910**

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

Situation of Registered Office: **3 QUARRY CLOSE
WERRINGTON
STOKE ON TRENT
STAFFORDSHIRE
ST9 0LA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DOMINIC EDWARD**

Surname: **PODMORE**

Former names:

Service Address: **3 QUARRY CLOSE
WERRINGTON
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST9 0LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1987** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CLAIRE**

Surname: **TOMKINSON**

Former names:

Service Address: **3 QUARRY CLOSE
WERRINGTON
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST9 0LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1988** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 11/02/2016 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 : **75 ORDINARY A shares held as at the date of this return**
Name: **DOMINIC EDWARD PODMORE**

Shareholding 2 : **25 ORDINARY B shares held as at the date of this return**
Name: **CLAIRE TOMKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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