



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/07/2015

X4B6D7K8

Company Name: **DIPSTIX HOLDINGS LIMITED**

Company Number: **08599609**

Date of this return: **05/07/2015**

SIC codes: **82990**

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

Situation of Registered Office: **SUITE 307 THE VANILLA FACTORY
FLEET STREET
LIVERPOOL
UNITED KINGDOM
L1 4AR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **CEDERHOLM**

Former names:

Service Address: **SUITE 307 THE VANILLA FACTORY
FLEET STREET
LIVERPOOL
ENGLAND
L1 4AR**

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

Date of Birth: **16/10/1983** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR DANIEL ANDRE**

Surname: **MCPHERSON**

Former names:

Service Address: **SUITE 307 THE VANILLA FACTORY
FLEET STREET
LIVERPOOL
ENGLAND
L1 4AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	833.325
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHALL BE ENTITLED TO VOTE AND SHALL HAVE ONE VOTE FOR EACH A ORDINARY SHARE OF WHICH HE IS A HOLDER. A ORDINARY SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	184990
		<i>Aggregate nominal value</i>	6166.27167
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3.314855
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHALL BE ENTITLED TO VOTE AND SHALL HAVE ONE VOTE FOR EACH A ORDINARY SHARE OF WHICH HE IS A HOLDER. ORDINARY SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	13735
		<i>Aggregate nominal value</i>	457.828755
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHALL BE ENTITLED TO VOTE AND SHALL HAVE ONE VOTE FOR EACH A ORDINARY SHARE OF WHICH HE IS A HOLDER. ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	223725
		<i>Total aggregate nominal value</i>	7457.425425

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2015 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

<i>Shareholding 1</i> <i>Name:</i>	: 2520 ORDINARY shares held as at the date of this return MAT BRADDY
<i>Shareholding 2</i> <i>Name:</i>	: 17700 ORDINARY shares held as at the date of this return DAVID BUTTRESS
<i>Shareholding 3</i> <i>Name:</i>	: 30000 ORDINARY shares held as at the date of this return DAVID CEDERHOLM
<i>Shareholding 4</i> <i>Name:</i>	: 5160 ORDINARY shares held as at the date of this return CHRISTOPHER CLARK
<i>Shareholding 5</i> <i>Name:</i>	: 13500 ORDINARY shares held as at the date of this return ALBERT CORDINGLEY
<i>Shareholding 6</i> <i>Name:</i>	: 1000 ORDINARY shares held as at the date of this return BIKARAMJIT SINGH DOSANJH
<i>Shareholding 7</i> <i>Name:</i>	: 10000 ORDINARY shares held as at the date of this return GLOBAL TEXTILES & CONSULTANCY LIMITED
<i>Shareholding 8</i> <i>Name:</i>	: 18780 ORDINARY shares held as at the date of this return DANIEL ANDRE MCPHERSON
<i>Shareholding 9</i> <i>Name:</i>	: 30000 ORDINARY shares held as at the date of this return PAULA MCPHERSON
<i>Shareholding 10</i> <i>Name:</i>	: 5000 ORDINARY shares held as at the date of this return RISHI MEHTA
<i>Shareholding 11</i> <i>Name:</i>	: 25000 A ORDINARY SHARES shares held as at the date of this return NORTH WEST 4 DIGITAL GENERAL PARTNER LIMITED
<i>Shareholding 12</i> <i>Name:</i>	: 2550 ORDINARY shares held as at the date of this return ALPESH PATEL
<i>Shareholding 13</i>	: 10000 ORDINARY shares held as at the date of this return

Name: MAYANK PATEL

Shareholding 14 : 3735 ORDINARY shares held as at the date of this return

Name: SEEDRS NOMINEES LIMITED

Shareholding 15 : 48780 ORDINARY shares held as at the date of this return

Name: TOM SINGH

Authorisation

Authenticated

This form was authorised by one of the following:

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