



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/05/2016**

**X56XM7LF**

*Company Name:* **DPSK LIMITED**

*Company Number:* **08966461**

*Date of this return:* **28/03/2016**

*SIC codes:* **56290**

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

*Situation of Registered Office:* **FORTUNE HOUSE CRABTREE OFFICE VILLAGE  
EVERSLEY WAY  
EGHAM  
SURREY  
ENGLAND  
TW20 8RY**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                                **DHALIWAL**

*Former names:*                                **DHALIWAL**

*Service Address:*                                **27 OAKEN LANES CODSALL  
WOLVERHAMPTON  
WEST MIDLANDS  
ENGLAND  
WV8 2AH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/12/1982**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR SURINDERJIT SINGH**

*Surname:* **KANDOLA**

*Former names:*

*Service Address:* **32 ST DAVID'S DRIVE WENTWORTH GATE  
ENGLEFIELD GREEN  
EGHAM  
SURREY  
UNITED KINGDOM  
TW20 0BA**

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

*Date of Birth:* **\*\*/03/1965** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WIND UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2016 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* GDSK LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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