



Companies House

AR01 (ef)

Annual Return



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Company Name: **DPSK LIMITED**

Company Number: **08966461**

Date of this return: **28/03/2015**

SIC codes: **56290**

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

Situation of Registered Office: **SUITE B STABLES BUILDING
WICK ROAD
ENGLEFIELD GREEN
SURREY
ENGLAND
TW20 0JB**

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: **26/12/1982** *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: **17/03/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2015 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

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.