



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DL INDUSTRIES LTD**

*Company Number:* **07872530**

*Date of this return:* **06/12/2014**

*SIC codes:* **63990**

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

*Situation of Registered Office:* **UNIT 4 VISTA PLACE  
COY POND BUSINESS PARK INGORTH ROAD  
POOLE  
DORSET  
BH12 1JY**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                            **LARMER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **10/02/1975**                                *Nationality:*    **BRITISH**  
*Occupation:*     **COMPUTER ENGINEER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND ARE NOT REDEEMABLE THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND RIGHTS AND ARE NOT REDEEMABLE THE SHARES HAVE ATTACHED TO THEM FULL CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2014 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:* **DARREN LARMER**

## *Authorisation*

*Authenticated*

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

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