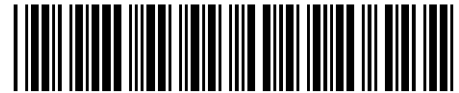




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/07/2014**

X3COJBT4

Company Name: **DIPSTIX HOLDINGS LIMITED**

Company Number: **08599609**

Date of this return: **05/07/2014**

SIC codes: **82990**

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

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

Officers of the company

Company Director 1

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

Surname: **CEDERHOLM**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5164
		<i>Aggregate nominal value</i>	5164
<i>Currency</i>	GBP	<i>Amount paid per share</i>	60.797831
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5164
		<i>Total aggregate nominal value</i>	5164

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: DAVID CEDERHOLM

Shareholding 2 : 536 ORDINARY shares held as at the date of this return
Name: DANIEL MCPHERSON

Shareholding 3 : 1000 ORDINARY shares held as at the date of this return
Name: PAULA MCPHERSON

Shareholding 4 : 172 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER CLARK

Shareholding 5 : 420 ORDINARY shares held as at the date of this return
Name: DAVID BUTTRESS

Shareholding 6 : 450 ORDINARY shares held as at the date of this return
Name: ALBERT CORDINGLEY

Shareholding 7 : 50 ORDINARY shares held as at the date of this return

Name: MAT BRADDY

Shareholding 8 : 1536 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.