



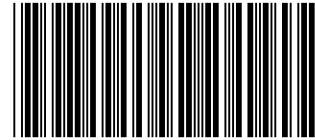
Companies House
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Annual Return

Company Name: **DIEPAT LIMITED**

Company Number: **00882992**



XRRU0TJL

Received for filing in Electronic Format on the: **05/10/2007**

Company Details

Period Ending: **30/09/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**THE DIE PAT CENTRE,
BROAD MARCH
DAVENTRY
NORTHAMPTONSHIRE
NN11 4HE**

Register of
Members Address:

**ROCHESTERS
3 CAROLINE STREET
ST PAULS SQUARE
CAROLINE STREET
BIRMINGHAM
B3 1TR**

Register of Debenture
Holders Address:

**ROCHESTERS, 3 CAROLINE
COURT
ST PAULS SQUARE
BIRMINGHAM
B3 1TR**

Details of Officers of the Company

Company Secretary:

Name: **MRS CHRISTINE LINDA BRANDER** *Address:*

**STOKES BARN
LADBROKE ROAD
BISHOPS ITCHINGTON
SOUTHAM
WARWICKSHIRE
UNITED KINGDOM CV47 2RP**

Director 1:

Name: **MRS CHRISTINE LINDA BRANDER** *Address:* **STOKES BARN
LADBROKE ROAD
BISHOPS ITCHINGTON
SOUTHAM
WARWICKSHIRE
UNITED KINGDOM CV47 2RP**

Date of Birth: **23/05/1957**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR/SECRETARY**

Director 2:

Name: **MR STUART JOHN GLEGHORN** *Address:* **THE CHESTNUTS KILN LANE
WELTON
DAVENTRY
NORTHAMPTONSHIRE NN11 5JN**

Date of Birth: **07/09/1952**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 30/09/2007

Name: **DIE-PAT HOLDINGS LTD**

Address: **THE DIE-PAT CENTRE
BROAD MARCH
DAVENTRY
NORTHAMPTONSHIRE NN11 4HE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/10/2007** *Authenticated:* **Yes (E/W)**
