



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/10/2013**

Company Name: **Diepat Limited**

Company Number: **00882992**

Date of this return: **30/09/2013**

SIC codes: **74990**

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

Situation of Registered Office: **THE DIE PAT CENTRE BROAD MARCH
DAVENTRY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN11 4HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINE LINDA**

Surname: **BRANDER**

Former names:

Service Address: **THE DIE PAT CENTRE BROAD MARCH DAVENTRY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN11 4HE**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CHRISTINE LINDA**

Surname: **BRANDER**

Former names:

Service Address: **THE DIE PAT CENTRE BROAD MARCH DAVENTRY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN11 4HE**

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

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

Occupation: **COMPANY
DIRECTOR/SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR STUART JOHN**

Surname: **GLEGHORN**

Former names:

Service Address: **THE DIE PAT CENTRE BROAD MARCH DAVENTRY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN11 4HE**

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

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

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DIE-PAT HOLDINGS 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.