



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	DIEPAT LIMITED
<i>Company Number:</i>	00882992
<i>Date of this return:</i>	30/09/2010
<i>SIC codes:</i>	7499
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	THE DIE PAT CENTRE BROAD MARCH DAVENTRY NORTHAMPTONSHIRE NN11 4HE

Officers of the company

Company Secretary 1

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

Surname: **BRANDER**

Former names:

Service Address: **STOKES BARN
LADBROKE ROAD, BISHOPS ITCHINGTON
SOUTHAM
WARWICKSHIRE
CV47 2RP**

Company Director **1**

Type: **Person**

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

Surname: **BRANDER**

Former names:

Service Address: **STOKES BARN
LADBROKE ROAD, BISHOPS ITCHINGTON
SOUTHAM
WARWICKSHIRE
CV47 2RP**

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 CHESTNUTS KILN LANE
WELTON
DAVENTRY
NORTHAMPTONSHIRE
NN11 5JN**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 30/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-09-30
Name: DIE-PAT HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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