



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DSPS Field Marketing Limited**

*Company Number:* **02446916**

*Date of this return:* **27/11/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **CONCEPT HOUSE 11 HOCKLEY COURT  
2401 STRATFORD ROAD HOCKLEY HEATH  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM  
B94 6NW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GLENN ANDREW**

*Surname:* **DELANEY**

*Former names:*

*Service Address:* **CONCEPT HOUSE 11 HOCKLEY COURT  
2401 STRATFORD ROAD HOCKLEY HEATH  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM  
B94 6NW**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR GLENN ANDREW**

*Surname:*                                **DELANEY**

*Former names:*

*Service Address:*                        **CONCEPT HOUSE 11 HOCKLEY COURT  
2401 STRATFORD ROAD HOCKLEY HEATH  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM  
B94 6NW**

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

*Date of Birth:*    **17/06/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>111</b>
		<i>Aggregate nominal value</i>	<b>111</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*

EACH ORDINARY SHARE HAS FULL VOTING RIGHTS BEING ONE VOTE PER SHARE, HAS THE RIGHT TO RECEIVE DIVIDENDS AS VOTED AND PARTICIPATE IN THE CAPITAL OF THE COMPANY PARI PASSU WITH ALL OTHER SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>111</b>
		<i>Total aggregate nominal value</i>	<b>111</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2010 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* : 11 ORDINARY shares held as at 2010-11-27  
*Name:* GLENN ANDREW DELANEY

*Shareholding 2* : 50 ORDINARY shares held as at 2010-11-27  
*Name:* GARETH DONALD ONIONS

*Shareholding 3* : 50 ORDINARY shares held as at 2010-11-27  
*Name:* DAVID RONALD WEBB

## *Authorisation*

*Authenticated*

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

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