



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DPA CORPORATE COMMUNICATIONS LIMITED**

Company Number: **02597481**

Date of this return: **16/01/2013**

SIC codes: **70229**

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

Situation of Registered Office: **FOURTH FLOOR ABBOTS HOUSE
ABBAY STREET
READING
BERKSHIRE
UNITED KINGDOM
RG1 3BD**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **TAMMY SUSAN**

Surname: **DAY**

Former names:

Service Address: **THE GRANARY ABBEY MILL BUSINESS PARK
LOWER EASHING
GODALMING
SURREY
GU7 2QP**

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

Date of Birth: **06/02/1977** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **JEAN BAPTISTE PAUL**

Surname: **GOMES**

Former names:

Service Address: **THE GRANARY ABBEY MILL BUSINESS PARK
LOWER EASHING
GODALMING
SURREY
GU7 2QP**

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

Date of Birth: **31/05/1963** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	78
		<i>Aggregate nominal value</i>	78
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH A ORDINARY SHARE ENTITLES THE HOLDER TO FULL VOTING RIGHTS, FULL ENTITLEMENT IN RESPECT OF DIVIDENDS AND ON WINDING UP.

Class of shares	B ORDINARY	<i>Number allotted</i>	1254
		<i>Aggregate nominal value</i>	1254
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH B ORDINARY SHARE ENTITLES THE HOLDER TO FULL VOTING RIGHTS, FULL ENTITLEMENT IN RESPECT OF DIVIDENDS AND ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1332
		<i>Total aggregate nominal value</i>	1332

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2013 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 : 78 A ORDINARY shares held as at the date of this return
Name: TAMMY SUSAN DAY

Shareholding 2 : 1254 B ORDINARY shares held as at the date of this return
Name: JEAN BAPTISTE PAUL GOMES

Authorisation

Authenticated

This form was authorised by one of the following:

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