



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: **D M P SYSTEMS LIMITED**

Company Number: **03502345**

Company Details

Period Ending: **02/02/2009**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**EASTER HOUSE GREAT
BAVINGTON
NORTHUMBERLAND
NE19 2BN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GWENDOLINE ANNE
PREECE**

Address: **EASTER HOUSE
GREAT BAVINGTON
NORTHUMBERLAND
NE19 2BN**

Director 1 :

Name: **DAVID PREECE**

Address: **EASTER HOUSE
GREAT BAVINGTON
NORTHUMBERLAND
NE19 2BN**

Date of Birth: **08/06/1970** *Nationality:* **British**

Occupation: **SYSTEMS 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	2	GBP1000
<i>TOTALS</i>	2	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/02/2009

Name:

GWENDOLINE ANNE PREECE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/02/2009

Name:

DAVID MARK PREECE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/03/2009**

Authenticated: **Yes (E/W)**