



Companies House

**AR01** (ef)

**Annual Return**



X51H1PBT

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

*Company Number:* **03502345**

*Date of this return:* **02/02/2016**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **EASTER HOUSE  
GREAT BAVINGTON  
NORTHUMBERLAND  
NE19 2BN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JACQUELINE**

*Surname:* **PREECE**

*Former names:*

*Service Address:* **EASTER HOUSE GREAT BAVINGTON  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE19 2BN**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **PREECE**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/06/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **SYSTEMS ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

A) FULL VOTING RIGHTS; B)RIGHT TO RECEIVE DIVIDEND DISTRIBUTION; C)RIGHT TO RECEIVE CAPITAL DISTRIBUTION INCLUDING ON WINDING UP; D)SHARES MAY BE REDEEMED AT THE OPTION OF THE SHAREHOLDER

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2016 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-04-17**

*Name:* **GWENDOLINE ANNE PREECE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
**DAVID MARK PREECE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
**JACQUELINE PREECE**

## *Authorisation*

*Authenticated*

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

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