



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/03/2015**

X432GT2I

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

Company Number: **03502345**

Date of this return: **02/02/2015**

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): **GWENDOLINE ANNE**

Surname: **PREECE**

Former names:

Service Address: **EASTER HOUSE
GREAT BAVINGTON
NORTHUMBERLAND
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: **08/06/1970** *Nationality:* **BRITISH**

Occupation: **SYSTEMS ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GWENDOLINE ANNE PREECE**

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