



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/03/2011**

**XWYL0S37**

*Company Name:* **DEREKPAUL PROPERTIES LIMITED**

*Company Number:* **04161794**

*Date of this return:* **16/02/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **UNIT 6 MARSHBROOK CLOSE  
ALDERMANS GREEN INDUSTRIAL  
ESTATE  
COVENTRY  
CV2 2NW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PAUL JOHN**

*Surname:* **MOORCROFT**

*Former names:*

*Service Address:* **102 ROSSLYN AVENUE  
COVENTRY  
CV6 1GN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DEREK PAUL**

*Surname:*                **MOORCROFT**

*Former names:*

*Service Address:*        **102 ROSSLYN AVENUE  
COVENTRY  
WEST MIDLANDS  
CV6 1GN**

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

*Date of Birth:*    **28/08/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PAUL JOHN**

*Surname:* **MOORCROFT**

*Former names:*

*Service Address:* **102 ROSSLYN AVENUE  
COVENTRY  
CV6 1GN**

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

*Date of Birth:* **14/05/1970**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

## 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>2</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) ONE VOTE PER SHARE B) DIVIDENDS TO BE DISTRIBUTED BASED ON THE SHAREHOLDER'S PROPORTION OF SHAREHOLDING C) RIGHTS IN RESPECT OF THE DISTRIBUTION OF CAPITAL TO BE BASED ON THE SHAREHOLDER'S PROPORTION OF SHAREHOLDING D) REDEMPTION OF SHARES WILL BE IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION

## 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>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2011 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* : 1 ORDINARY shares held as at 2011-02-16  
*Name:* DEREK PAUL MOORCROFT

*Shareholding 2* : 1 ORDINARY shares held as at 2011-02-16  
*Name:* PAUL JOHN MOORCROFT

## *Authorisation*

*Authenticated*

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

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