



Companies House
— for the record —

AR01 (ef)

Annual Return



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X23N41I8

Company Name: **DISCRETE TIME COMMUNICATIONS (UK) LIMITED**

Company Number: **04389630**

Date of this return: **07/03/2013**

SIC codes: **61900**

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

Situation of Registered Office: **UNIT 3 KILN LANE
HARPUR HILL BUSINESS PARK
BUXTON
DERBYSHIRE
SK17 9JL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PEAKCO LIMITED**

Registered or principal address: **UNIT 3 KILN LANE, HARPUR HILL BUSINESS PARK,
BUXTON,
DERBYSHIRE,
ENGLAND
SK17 9JL**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**
Registration Number: **6186995**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN RICHARD**

Surname: **BANN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/02/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR JAMES LAURENCE

Surname: TAYLOR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 03/01/1950 *Nationality:* BRITISH

Occupation: CONSULTANT

Company Director 3

Type: **Person**
Full forename(s): SUSAN MARY FRANCES

Surname: TAYLOR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 17/05/1948 *Nationality:* BRITISH

Occupation: CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SUSAN MARY FRANCES TAYLOR**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **JOHN RICHARD BANN**

Shareholding 3 : **94 ORDINARY shares held as at the date of this return**
Name: **JAMES LAURENCE TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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