



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XVIFYKL2C

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*Company Name:* **D A P INVESTMENTS LIMITED**

*Company Number:* **05129824**

*Date of this return:* **17/05/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **55 LOUDOUN ROAD  
ST JOHN'S WOOD  
LONDON  
ENGLAND  
NW80DL**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                            **Person**  
*Full forename(s):*           **PHILIP**  
*Surname:*                    **PITTACK**  
*Former names:*  
*Service Address:*           **72 BRITTEN CLOSE**  
                                      **CHANDOS WAY GOLDERS GREEN**  
                                      **LONDON**  
                                      **ENGLAND**  
                                      **NW117HW**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*           **DANIEL ANDREW**  
*Surname:*                    **PITTACK LLB**  
*Former names:*  
*Service Address:*           **3A CONNAUGHT HOUSE**  
                                      **CLIFTON GARDENS**  
                                      **LONDON**  
                                      **ENGLAND**  
                                      **W91AL**

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

*Date of Birth:*   **28/12/1974**                            *Nationality:*   **BRITISH**  
*Occupation:*    **TRADER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2010 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

**100 ORDINARY 1 GBP Shares held as at 17/05/2010**

*Name:* **DANIEL ANDREW PITTACK LLB**

*Address:*

## *Authorisation*

*Authenticated*

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

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