



Companies House

**AR01** (ef)

**Annual Return**



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X39DBIGR

*Company Name:* **DP PETERBOROUGH LIMITED**

*Company Number:* **05401511**

*Date of this return:* **23/03/2014**

*SIC codes:* **56103**

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

*Situation of Registered Office:* **THE COURTYARD CHAPEL LANE  
BODICOTE  
BANBURY  
OXFORDSHIRE  
OX15 4DB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

WISE GEARY, THE COURTYARD CHAPEL LANE  
BODICOTE  
BANBURY  
OXFORDSHIRE  
OX15 4DB

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ANSWERBUY LIMITED**

*Registered or  
principal address:* **THE COURTYARD CHAPEL LANE  
BODICOTE  
BANBURY  
OXFORDSHIRE  
OX16 4DB**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **02150584**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR NIELS**

*Surname:*                **LADEFOGED**

*Former names:*

*Service Address:*        **SPRING FARM STACKYARD GREEN  
MONKS ELEIGH  
SUFFOLK  
IP7 7BD**

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

*Date of Birth:*    **14/06/1963**                      *Nationality:*    **DANISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150000</b>
		<i>Aggregate nominal value</i>	<b>150000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARI PASSU AND CARRY ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150000</b>
		<i>Total aggregate nominal value</i>	<b>150000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2014 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* : **150000 ORDINARY shares held as at the date of this return**  
*Name:* **PETERBOROUGH VIKINGS LIMITED**

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### *Authorisation*

*Authenticated*

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

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