



Companies House

AR01 (ef)

Annual Return



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Company Name: **PDP EQUIPMENT LIMITED**

Company Number: **06671084**

Date of this return: **12/08/2014**

SIC codes: **28290**

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

Situation of Registered Office: **TASC 82 CHURCH STREET
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 1QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHARON IRIS**

Surname: **BAMPTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **BAMPTON**

Former names:

Service Address: **64 INGRAMS WAY
HAILSHAM
EAST SUSSEX
BN27 3NX**

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

Date of Birth: **27/12/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SHARON IRIS**

Surname: **BAMPTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/05/1963**

Nationality: **BRITISH**

Occupation: **COMPANY**

SECRETARY/DIRECTOR

Company Director **3**

Type: **Person**
Full forename(s): **MR DOUGLAS**

Surname: **OLIVER**

Former names:

Service Address: **CHETSTONE HURST HURST**
 MARTOCK
 UNITED KINGDOM
 TA12 6JU

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

Date of Birth: **14/03/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE NOT LIABLE TO BE REDEEMED AND RANK PARI PASSU ON VOTING, RIGHTS TO DIVIDENDS AND RIGHTS TO CAPITAL ON WINDING UP.

Class of shares	B ORDINARY	<i>Number allotted</i>	22
		<i>Aggregate nominal value</i>	22
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE NOT LIABLE TO BE REDEEMED AND RANK PARI PASSU ON VOTING, RIGHTS TO DIVIDENDS AND RIGHTS TO CAPITAL ON WINDING UP.

Class of shares	C ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE NOT LIABLE TO BE REDEEMED AND RANK PARI PASSU ON VOTING, RIGHTS TO DIVIDENDS AND RIGHTS TO CAPITAL ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	66
		<i>Total aggregate nominal value</i>	66

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2014 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 : **33 A ORDINARY shares held as at the date of this return**
Name: **DOUGLAS OLIVER**

Shareholding 2 : **11 C ORDINARY shares held as at the date of this return**
Name: **SHARON BAMPTON**

Shareholding 3 : **22 B ORDINARY shares held as at the date of this return**
Name: **PAUL BAMPTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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