



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 16/11/2014

X3KRK1YO

Company Name: DPC&S INTERNATIONAL LIMITED

Company Number: 07422405

Date of this return: 28/10/2014

SIC codes: 63110

Company Type: Private company limited by shares

Situation of Registered Office: 20-22 BEDFORD ROW
LONDON
WC1R 4JS

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **PREUDHOMME**

Former names:

Service Address: **2395 W UTOPIA ROAD
PHOENIX
AZ
USA
85027**

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

Date of Birth: **03/09/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR DOUGLAS PETER**

Surname: **PREUDHOMME**

Former names:

Service Address: **2395 W UTOPIA ROAD
PHOENIX
AZ
USA
85027**

Country/State Usually Resident: **USA / ARIZONA**

Date of Birth: **11/07/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2014 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 : **10 ORDINARY shares held as at the date of this return**
Name: **MR DOUG PREUDHOMME**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **MR DAVID PREUDHOMME**

Authorisation

Authenticated

This form was authorised by one of the following:

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