



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Dp Lab Equipment Limited**

Company Number: **07886296**

Date of this return: **19/12/2012**

SIC codes: **71129**

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

Situation of Registered Office: **58 MAYFIELD ROAD
HASBURY
HALESOWEN
WEST MIDLANDS
ENGLAND
B63 1BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALEXANDRA ELIZABETH**

Surname: **O'TOOLE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS ALEXANDRA ELIZABETH**

Surname: **O'TOOLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1964** Nationality: **BRITISH**
Occupation: **PARTNER IN LAW FIRM**

Company Director 2

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

Surname: **O'TOOLE**

Former names:

Service Address: **58 MAYFIELD ROAD
HASBURY
HALESOWEN
WEST MIDLANDS
ENGLAND
B63 1BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1971** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED TO EQUAL DIVIDEND PAYMENTS. EACH SHARE IS ENTITLED EQUALLY TO A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY, THERE ARE NO REDEMPTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2012 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 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS ALEXANDRA ELIZABETH O'TOOLE

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR DARREN O'TOOLE

Authorisation

Authenticated

This form was authorised by one of the following:

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