



Companies House

AR01 (ef)

Annual Return



X4Y4RZOL

Received for filing in Electronic Format on the: 08/01/2016

Company Name: **Dp Lab Equipment Limited**

Company Number: **07886296**

Date of this return: **19/12/2015**

SIC codes: **71129**

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

Situation of Registered Office: **5 HAGLEY COURT SOUTH THE WATERFRONT
BRIERLEY HILL
WEST MIDLANDS
ENGLAND
DY5 1XE**

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: ****/09/1964** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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: ****/06/1971** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2015 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 : 100 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.