



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XE4XPNNB

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*Company Name:* **Dtp Site Services Limited**

*Company Number:* **05776644**

*Date of this return:* **10/04/2010**

*SIC codes:* **4521**  
**4522**

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

*Situation of Registered Office:* **UNIT 9 DINTING LANE INDUSTRIAL ESTATE  
GLOSSOP  
DERBYSHIRE  
UNITED KINGDOM  
SK13 7NU**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MORRIS**

*Former names:*

*Service Address:* **19 THE SHAW  
DINTING  
GLOSSOP  
DERBYSHIRE  
ENGLAND  
SK13 6DE**

*Company Director*    ***I***

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

*Surname:*                                **MORRIS**

*Former names:*

*Service Address:*                        **19 THE SHAW  
DINTING  
GLOSSOP  
DERBYSHIRE  
ENGLAND  
SK13 6DE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/10/1986**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SUSPENDED CEILING  
CONSTRUCTION**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SHARES HAVE NORMAL ORDINARY VOTING RIGHTS AND NORMAL ORDINARY RIGHTS IN RESPECT OF DIVIDENDS, OF THE PARTICIPATION IN A DISTRIBUTION AND OF CAPITAL IN A DISTRIBUTION.**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY GBP1 SHARES shares held as at 2010-04-10**  
*Name:* **DARREN MORRIS**

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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.