

# **AR01** (ef)

#### **Annual Return**



X572WLMB

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Company Name:

DT EUROPE LIMITED

Company Number:

08062238

Date of this return:

09/05/2016

SIC codes:

49410

Company Type:

Private company limited by shares

Situation of Registered

Office:

**64 DERWENT CLOSE** 

**RUGBY** 

WARWICKSHIRE

CV21 1JX

Officers of the company

Company Director 1

Type: Person

Full forename(s): DAVE

Surname: TULLY

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ {\bf NORTHAMPTONSHIRE}$ 

Date of Birth: \*\*/10/1957 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	A	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)					
Currency	GBP	Total number of shares	100		
		Total aggregate nominal value	100		

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2016 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 A shares held as at the date of this return

Name: DAVE TULLY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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