



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: D.N.T. COMPANY LIMITED

Company Number: 02860600

Date of this return: 08/10/2013

SIC codes: 46720

Company Type: Private company limited by shares

Situation of Registered Office: 5 CHESTNUT COURT
JILL LANE
SAMBOURNE
WARWICKSHIRE
ENGLAND
B96 6EW

Officers of the company

Company Secretary 1

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

Surname: **BABIC**

Former names:

Service Address: **THE RED HOUSE
ALVESTON
STRATFORD UPON AVON
WARWICKSHIRE
CV37 7QA**

Company Director 1

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

Surname: BABIC

Former names:

Service Address: THE RED HOUSE
ALVESTON
STRATFORD UPON AVON
WARWICKSHIRE
CV37 7QA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/06/1963 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 2

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

Surname: **BABIC**

Former names:

Service Address: **THE RED HOUSE
ALVESTON
STRATFORD UPON AVON
WARWICKSHIRE
CV37 7QA**

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

Date of Birth: **15/09/1964** *Nationality:* **BRITISH**

Occupation: **CUSTOMER SERVICES**

Company Director 3

Type: **Person**
Full forename(s): ANTHONY SIMON

Surname: FEEK

Former names:

Service Address: 5 CORBETT STREET
DROITWICH
WORCESTERSHIRE
WR9 7BQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/01/1963 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): **FELICITY JANE**

Surname: **FEEK**

Former names:

Service Address: **5 CORBETT STREET
DROITWICH
WORCESTERSHIRE
WR9 7BQ**

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

Date of Birth: **12/03/1963**

Nationality: **NEW ZEALANDER**

Occupation: **OPERATIONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<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 CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2013 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 : **3 ORDINARY shares held as at the date of this return**
Name: **ANTHONY S. FEEK**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **DUSAN BABIC**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **RUTH BABIC**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **FELICITY FEEK**

Authorisation

Authenticated

This form was authorised by one of the following:

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