



Companies House
— for the record —

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Annual Return



XNGRJ7II

Received for filing in Electronic Format on the: **02/02/2009**

Company Name: **D B SERVICES (UK) LIMITED**

Company Number: **01783052**

Company Details

Period Ending: **31/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

**51 SUNDERLAND ROAD
CLEADON VILLAGE
SUNDERLAND
SR6 7UW**

*Register of
Members Address:*

**VICTORIA HOUSE,
BONDGATE WITHIN
ALNWICK
NORTHUMBERLAND
NE66 1TA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BRENDA MARY BUTLER**

Address: **51 SUNDERLAND ROAD
CLEADON VILLAGE
SUNDERLAND
SR6 7UW**

Director 1 :

Name: **BRENDA MARY BUTLER**

Address: **51 SUNDERLAND ROAD
CLEADON VILLAGE
SUNDERLAND
SR6 7UW**

Date of Birth: **16/10/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Director 2 :

Name: **MR DAVID BUTLER**

Address: **51 SUNDERLAND ROAD
CLEADON VILLAGE
SUNDERLAND
SR6 7UW**

Date of Birth: **11/12/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49 ORDINARY Shares held as at 31/01/2009

Name: **BRENDA MARY BUTLER**

Address:

Shareholding 2:

51 ORDINARY Shares held as at 31/01/2009

Name: **DAVID BUTLER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/02/2009**

Authenticated: **Yes (E/W)**