

363a (ef)

Annual Return



Register of Debenture

Holders Address:

Received for filing in Electronic Format on the: 08/10/2009

Company Name: **DBF LIMITED**

Company Number: 02742735

Company Details

Register of

Members Address:

Period Ending: 25/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7412

Registered Office

Address:

4 MOSS HALL FARM

GOLBORNE LANE HIGH LEGH

KNUTSFORD

CHESHIRE

WA16 0RD

Electronically Filed Document for Company Number: 02742735

Details of Officers of the Company

Company Secretary 1:

Name: MICHELLE ANNE Address: 4 MOSS HALL FARM GOLBORNE LANE

WHITESIDE HIGH LEGH KNUTSFORD CHESHIRE

CHESHIRE WA16 0RD

Director 1:

Name: JOHN PAUL WHITESIDE Address: 4 MOSS HALL FARM GOLBORNE LANE

HIGH LEGH KNUTSFORD CHESHIRE WA16 0RD

Date of Birth: Nationality: Occupation:

12/05/1957 BRITISH DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Sharei	hal	dina	7.
Siluiei	$\iota \iota \iota \iota$	amz	1.

2 ORDINARY Shares held as at 25/08/2009

Name:

J. WHITESIDE

Address:

Authorisation

Authoriser Designation: director Date Authorised: 08/10/2009 Authenticated: Yes