



Companies House
— for the record —

363a_(ef)

Annual Return



X5JHHCLG

Received for filing in Electronic Format on the: 21/08/2009

Company Name: **DBS3 LIMITED**

Company Number: **06297037**

Company Details

Period Ending: **29/06/2009**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WEST POINT 78 QUEENS
ROAD
CLIFTON
BRISTOL
AVON
BS8 1QU**

Details of Officers of the Company

Company Secretary 1:

Name: **PATRICIA ANN COOKE**

Address: **HOME FARM BURY LANE
DOYNTON
BRISTOL
BS30 5SR**

Director 1 :

Name: **MICHAEL COOKE**

Address: **HOME FARM BURY LANE
DOYNTON
SOUTH GLOUCESTERSHIRE
BS30 5SR**

Date of Birth: **23/07/1954** *Nationality:* **BRITISH**

Occupation: **DATABASE ARCHITECHT**

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 29/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 29/06/2009

Name:

MICHAEL DAVID COOKE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/06/2009

Name:

PATRICIA ANN COOKE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/08/2009**

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