



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **D.B. NETWORK CONSULTING LTD.**

Company Number: **03452107**

Date of this return: **20/10/2010**

SIC codes: **7222**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ARMSTRONG WATSON
CENTRAL HOUSE ST PAULS STREET
LEEDS
LS1 2TE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O ARMSTRONG WATSON
CENTRAL HOUSE ST. PAULS STREET
LEEDS
UNITED KINGDOM
LS1 2TE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH**

Surname: **BARRETT**

Former names:

Service Address: **36 BAFFAM GARDENS
SELBY
NORTH YORKSHIRE
ENGLAND
YO8 9AY**

Company Director **1**

Type: **Person**
Full forename(s): **DEBORAH**

Surname: **BARRETT**

Former names:

Service Address: **36 BAFFAM GARDENS**
 SELBY
 NORTH YORKSHIRE
 UNITED KINGDOM
 YO8 9AY

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

Date of Birth: **02/12/1971** *Nationality:* **BRITISH**
Occupation: **CS**

Company Director 2

Type: **Person**
Full forename(s): **PAUL RICHARD**

Surname: **BARRETT**

Former names:

Service Address: **36 BAFFAM GARDENS
SELBY
NORTH YORKSHIRE
ENGLAND
YO8 9AY**

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

Date of Birth: **30/01/1971** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS IN REGARD TO VOTING, PARTICIPATION IN DISTRIBUTIONS VIA DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2010-10-20
Name: DEBORAH BARRETT

Shareholding 2 : 50 ORDINARY shares held as at 2010-10-20
Name: PAUL RICHARD BARRETT

Authorisation

Authenticated

This form was authorised by one of the following:

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