



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



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

*Company Number:* **03452107**

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### *Company Details*

*Period Ending:* **20/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ARMSTRONG WATSON  
CENTRAL HOUSE ST  
PAULS STREET  
LEEDS  
LS1 2TE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DEBORAH BARRETT**

*Address:* **73 DONCASTER ROAD  
SELBY  
NORTH YORKSHIRE  
YO8 9BU**

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### *Director 1 :*

*Name:* **DEBORAH BARRETT**

*Address:* **73 DONCASTER ROAD  
SELBY  
NORTH YORKSHIRE  
YO8 9BU**

*Date of Birth:*

**02/12/1971**

*Nationality:*

**BRITISH**

*Occupation:*

**CS**

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### *Director 2 :*

*Name:* **PAUL RICHARD BARRETT**

*Address:* **73 DONCASTER ROAD  
SELBY  
NORTH YORKSHIRE  
YO8 9BU**

*Date of Birth:*

**30/01/1971**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPUTER CONSULTANT**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 20/10/2008**

*Name:* **DEBORAH BARRETT**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 20/10/2008**

*Name:* **PAUL RICHARD BARRETT**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/11/2008**

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