

363a_(ef)

Annual Return

Company Name:

D.B. NETWORK CONSULTING LTD.

Company Number:

03452107

Received for filing in Electronic Format on the: 13/11/2006



Company Details

Period Ending: 20/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7222

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

ARMSTRONG WATSON

CENTRAL HOUSE ST PAULS

STREET LEEDS LS1 2TE At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DEBORAH BARRETT** Address: 73 **DONCASTER ROAD**

SELBY

NORTH YORKSHIRE YO8 9BU

Director 1:

Name: **DEBORAH BARRETT** Address: 73 **DONCASTER ROAD**

Date of Birth: 02/12/1971 SELBY

Nationality: BRITISH NORTH YORKSHIRE YOS 9BU

Occupation: CS

Director 2:

Name: PAUL RICHARD BARRETT Address: 73 DONCASTER ROAD

Date of Birth: **30/01/1971 SELBY**

Nationality: BRITISH NORTH YORKSHIRE YO8 9BU

Occupation: COMPUTER CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2006, 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 20/10/2006

Name: **DEBORAH BARRETT**

Address: 73 DONCASTER ROAD

SELBY

NORTH YORKSHIRE YO8 9BU

Shareholding 2:

50 ORDINARY Shares held as at 20/10/2006

Name: PAUL RICHARD BARRETT

Address: 73 DONCASTER ROAD

SELBY

NORTH YORKSHIRE YO8 9BU

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 13/11/2006 Authenticated: Yes (E/W)