



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/10/2008**

Company Name: **D.T.B. INVESTMENTS LIMITED**

Company Number: **04084992**

Company Details

Period Ending: **06/10/2008**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**RICHMOND HOUSE 135
HIGH STREET
AMBLECOTE
STOURBRIDGE
WEST MIDLANDS
DY8 4BU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARK DONALD MEEHAN**

Address: **111 AMBLECOTE ROAD
BRIERLEY HILL
WEST MIDLANDS
DY5 2YQ**

Director 1 :

Name: **DEREK TOM BAILLIE**

Address: **FLAT 14 BLOCK 11 SILVERMILLS
EDINBURGH
EH3 5BF**

Date of Birth:

29/05/1965

Nationality:

BRITISH

Occupation:

**INDEPENDENT FINANCIAL
ADVISER**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/10/2008

Name:

DEREK TOM BAILLIE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/10/2008**

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