



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DBF LIMITED**

Company Number: **02742735**

Date of this return: **25/08/2012**

SIC codes: **69201**

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

Situation of Registered Office: **4 MOSS HALL FARM GOLBORNE LANE
HIGH LEGH
KNUTSFORD
CHESHIRE
WA16 0RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): MICHELLE ANNE

Surname: WHITESIDE

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): MR JOHN PAUL

Surname: WHITESIDE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 12/05/1957 Nationality: BRITISH
Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE HAVE FULL VOTING AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **J. WHITESIDE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHELLE ANNE WHITESIDE**

Authorisation

Authenticated

This form was authorised by one of the following:

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