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Annual Return

Company Name:

D.B.E. ELECTRICAL SERVICES LIMITED

Company Number:

00625235

Received for filing in Electronic Format on the: 13/07/2006

Company Details

Period Ending: 24/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5272

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

1 KELVIN PARK DOCK ROAD **BIRKENHEAD**

MERSEYSIDE

CH41 1LT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KATHLEEN BIRKS Address:

66 CLIFF ROAD

WALLASEY

MERSEYSIDE CH44 3AY

Director 1:

Nationality:

Name: MR TERENCE BIRKS Date of Birth: 17/04/1946

BRITISH

Address:

66 CLIFF ROAD

WALLASEY

MERSEYSIDE L44 3AY

Share Capital

Issued Share Capital Details:

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

ORDINARY 5000 **GBP5000**

TOTALS 5000 GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2250 ORDINARY Shares held as at 24/06/2006

Name: KATHLEEN BIRKS

Address: 66 CLIFF ROAD

WALLASEY

MERSEYSIDE CH44 3AY

Shareholding 2:

2750 ORDINARY Shares held as at 24/06/2006

Name: TERENCE BIRKS

Address: 66 CLIFF ROAD

WALLASEY MERSEYSIDE L44 3AY

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 13/07/2006 Authenticated: Yes (E/W)