



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/07/2009**

Company Name: **DCB HOLDINGS LIMITED**

Company Number: **02619600**

Company Details

Period Ending: **09/06/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**DCB HOUSE TYLER
CLOSE
NORMANTON
WEST YORKSHIRE
WF6 1RL**

*Register of
Members Address:*

**SUITE 5 GLEDHOW
MOUNT MANSION
ROXHOLME GROVE
LEEDS
LS7 4JJ**

*Register of Debenture
Holders Address:*

**SUITE 5 GLEDHOW
MOUNT MANSION
ROXHOLME GROVE
LEEDS
LS7 4JJ**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN JAMES BRETT**

Address: **THE THREE ARCHES SOUTH
DUFFIELD ROAD, CLIFFE COMMON
SELBY
NORTH YORKSHIRE
YO8 6PA**

Director 1 :

Name: **STEPHEN JAMES BRETT**

Address: **THE THREE ARCHES SOUTH
DUFFIELD ROAD, CLIFFE COMMON
SELBY
NORTH YORKSHIRE
YO8 6PA**

Date of Birth: **24/02/1960** *Nationality:* **BRITISH**

Occupation: **GROUP MANAGING
DIRECTOR**

Director 2 :

Name: **STEPHEN DAVID JEWITT**

Address: **20 LAUREL HILL WAY
COLTON
LEEDS
WEST YORKSHIRE
LS15 9EN**

Date of Birth: **01/03/1962** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Director 3 :

Name: **CHRISTOPHER ROCHE**

Address: **29 BANBURY ROAD
HALL FARM PARK
PONTEFRACT
WEST YORKSHIRE
WF8 2UF**

Date of Birth: **29/02/1956**

Nationality: **BRITISH**

Occupation: **SALES MANAGER**

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	25200	GBP25200
<i>TOTALS</i>		
	25200	GBP25200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

8400 ORDINARY Shares held as at 09/06/2009

Name: **STEPHEN JAMES BRETT**

Address:

Shareholding 2:

4200 ORDINARY Shares held as at 09/06/2009

Name:

STEPHEN DAVID JEWITT

Address:

Shareholding 3:

4200 ORDINARY Shares held as at 09/06/2009

Name:

AMANDA JEWITT

Address:

Shareholding 4:

4200 ORDINARY Shares held as at 09/06/2009

Name:

CHRISTOPHER ROCHE

Address:

Shareholding 5:

4200 ORDINARY Shares held as at 09/06/2009

Name:

ELAINE ROCHE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/07/2009**

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