

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 19/08/2008

Company Name: DMB ALLIED SERVICES LTD

Company Number: 02228236

Company Details

Period Ending: 23/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

8512

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

C/O BSS ASSOCIATES 116 SUSSEX GARDENS LONDON W2 1UA

Details of Officers of the Company

Company Secretary 1: Address: 301 OLD SHOREHAM ROAD Name: **DOCTOR MANSOOR BUTT PORTSLADE BRIGHTON EAST SUSSEX BN41 1XS** Director 1: Name: HENA ANSEB BUTT Address: 301 OLD SHOREHAM ROAD **PORTSLADE WEST SUSSEX BN41 1XS** Nationality: Occupation: Date of Birth: 10/07/1985 Pakistani **STUDENT** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 3 GBP3 **TOTALS**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP3

Shareholding 1:

1 ORDINARY Shares held as at 23/05/2008

Name: HENA ANSEB BUTT

Address: 301 OLD SHOREHAM ROAD

PORTSLADE BRIGHTON

BN41 1XS

Shareholding 2:

1 ORDINARY Shares held as at 23/05/2008

Name: DOCTOR MANSOOR BUTT

Address: 301 OLD SHOREHAM ROAD

PORTSLADE BRIGHTON BN41 1XS

Shareholding 3:

1 ORDINARY Shares held as at 23/05/2008

Name: MAHNAZ MANSOOR BUTT

Address: 301 OLD SHOREHAM ROAD

PORTSLADE BRIGHTON BN41 1XS

Authorisation

Authoriser Designation: director Date Authorised: 19/08/2008 Authenticated: Yes (E/W)