



Companies House
— for the record —

363a_(ef)

Annual Return



XQBOQEC2

Received for filing in Electronic Format on the: 23/10/2009

Company Name: **DB PARTNERS LIMITED**

Company Number: **01556381**

Company Details

Period Ending: **30/09/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**UNIT 26 BAMFURLONG
IND PARK,
STAVERTON,
CHELTENHAM,
GLOS.
GL51 6SX**

*Register of
Members Address:*

**WINDSOR HOUSE
BARNETT WAY
BARNWOOD
GLOUCESTER
GL4 3RT**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JANE WATSON**

Address: **17 KINGS ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL52 6BH**

Director 1 :

Name: **KEITH BENNETT**

Address: **15 WESTOVER COURT
CHURCHDOWN
GLOUCESTER
GLOUCESTERSHIRE
GL3 2AA**

Date of Birth:

19/01/1968

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **ANTHONY WATSON**

Address: **17 KINGS ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL52 6BH**

Date of Birth:

06/06/1950

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

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 | 30500 | GBP30500 |
| ORDINARY A | 0 | GBP0 |
| <i>TOTALS</i> | | |
| | 30500 | GBP30500.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

15250 ORDINARY Shares held as at 30/09/2009

Name: **ANTHONY WATSON**

Address:

Shareholding 2:

15250 ORDINARY Shares held as at 30/09/2009

Name: **KEITH BENNETT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/10/2009**

Authenticated: **Yes**