



Companies House

AR01 (ef)

Annual Return



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Company Name: **DBS Service Centre Limited**

Company Number: **04345436**

Date of this return: **24/12/2013**

SIC codes: **33140**

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

Situation of Registered Office: **2 CLIFTON MOOR BUSINESS VILLAGE
JAMES NICOLSON LINK
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO30 4XG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DON BUTLER**

Surname: **SMITH**

Former names:

Service Address: **71 MALVERN AVENUE
ACOMB
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO26 5SF**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID MARK**

Surname: **BINELLI**

Former names:

Service Address: **BROOKSIDE CHURCH LANE
APPLETON ROEBUCK
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO23 7DF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/11/1961** *Nationality:* **BRITISH**

Occupation: **TV ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR DON BUTLER**

Surname: **SMITH**

Former names:

Service Address: **71 MALVERN AVENUE
ACOMB
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO26 5SF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/10/1961** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 24/12/2013 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: **DAVID MARK BINELLI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DON BUTLER SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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