



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/12/2009**

Company Name: **DBS SERVICE CENTRE LIMITED**

Company Number: **04345436**

Date of this return: **24/12/2009**

SIC codes: **5272**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DONALD BUTLER**

Surname: **SMITH**

Former names:

Service Address: **71 MALVERN AVENUE
ACOMB
YORK
YO26 5SF**

Company Director **1**

Type: **Person**

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

Surname: **BINELLI**

Former names:

Service Address: **56 KEBLE PARK NORTH
BISHOPTHORPE
YORK
NORTH YORKSHIRE
YO23 2SX**

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): **DONALD BUTLER**
Surname: **SMITH**
Former names:
Service Address: **71 MALVERN AVENUE**
 ACOMB
 YORK
 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 |
| | GBP | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | | <i>Amount paid</i> | 0 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | FULL RIGHTS | | |

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 24/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 24/12/2009

Name: **DAVID MARK BINELLI**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 24/12/2009

Name:

DON BUTLER SMITH

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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