



Companies House
— for the record —

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Annual Return



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Company Name: **DBE CONSULTING LTD.**

Company Number: **05799013**

Company Details

Period Ending: **27/04/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**9 BRIGHTFIELD ROAD
LONDON
SE12 8QE**

Details of Officers of the Company

Company Secretary 1:

Name: **DR. KATHARINA ILSE RIST**

Address: **9 BRIGHTFIELD ROAD
LONDON
SE12 8QE**

Director 1 :

Name: **LONDON EYES LTD.**

Address: **9 BRIGHTFIELD ROAD
LONDON
SE12 8QE**

Date of Birth:

Nationality:

Occupation:

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/04/2008

Name:

SEBALIS CORPORATION LTD.

Address:

9 BRIGHTFIELD ROAD

LONDON

LONDON

SE12 8QE

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/06/2008**

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