



Companies House
— for the record —

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Annual Return



XDUI31F5

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Company Name: **D. BUSINESS & FINANCIAL SERVICE LIMITED**

Company Number: **05862877**

Company Details

Period Ending: **30/06/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**69 GREAT HAMPTON
STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B18 6EW**

Details of Officers of the Company

Company Secretary 1:

Name: **GO AHEAD SERVICE LIMITED** *Address:* **69 GREAT HAMPTON STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B18 6EW**

Director 1 :

Name: **EGON DUDENHAUSEN** *Address:* **ALTENDORFER STR. 276
45143
ESSEN
GERMANY**

Date of Birth: **20/05/1946** *Nationality:* **German** *Occupation:* **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 | 100 | GBP100 |

TOTALS

| | |
|------------|---------------|
| 100 | GBP100 |
|------------|---------------|

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 30/06/2008

Name:

EGON DUDENHAUSEN

Address:

ALTENDORFER STR. 276

45143

ESSEN

GERMANY

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/07/2008**

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