



Companies House
— for the record —

AR01 (ef)

Annual Return



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XZI01SAH

Company Name: **D.B. SITE SERVICES (UK) LIMITED**

Company Number: **06527726**

Date of this return: **07/03/2011**

SIC codes: **4521**

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

Situation of Registered Office: **90A WALM LANE
LONDON
NW2 4QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLINE**

Surname: **DE LAURI**

Former names:

Service Address: **112 PENNINE DRIVE
LONDON
NW2 1NP**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANTONIO**

Surname: **DE LAURI**

Former names:

Service Address: **112 PENNINE DRIVE**
 LONDON
 WN2 1NP

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

Date of Birth: **17/02/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING AND SHARE OF CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2011 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 : **90 ORDINARY shares held as at 2011-03-07**
Name: **ANTONIO DELAURI**

Authorisation

Authenticated

This form was authorised by one of the following:

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