



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DB Specialist Security Limited**

Company Number: **07003658**

Date of this return: **25/09/2010**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **12 ROMNEY PLACE
MAIDSTONE
KENT
UNITED KINGDOM
ME15 6LE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ROMNEY SECRETARIES LIMITED**

*Registered or
principal address:* **12 ROMNEY PLACE
MAIDSTONE
KENT
UNITED KINGDOM
ME15 6LE**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **06127061**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DARREN WESLEY**

Surname: **BURGESS**

Former names:

Service Address: **28 NUFFIELD ROAD
MANCHESTER
GREATER MANCHESTER
ENGLAND
M22 9UG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS ALL SHARES HAVE EQUAL RIGHTS IN RESPECT TO DIVIDENDS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2010 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 2010-09-25**
Name: **DARREN WESLEY BURGESS**

Authorisation

Authenticated

This form was authorised by one of the following:

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