

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

18/08/2014

X3EK0VHC

Company Name: DB2 Property Limited

Company Number: **07322716**

Date of this return: 22/07/2014

SIC codes: **68310**

Company Type: Private company limited by shares

Situation of Registered

Office:

6A ST ANDREWS COURT WELLINGTON STREET

THAME

OXFORDSHIRE ENGLAND

OX9 3WT

Officers of the company

Company Director 1

Type: Person

Full forename(s): DAVID ANTHONY HOWARD

Surname: BROWN

Former names:

Service Address: JASMINE COTTAGE 1 THE GREEN

ASTON ROWANT WATLINGTON OXFORDSHIRE ENGLAND OX49 5ST

Country/State Usually Resident: ENGLAND

Date of Birth: 14/05/1953 Nationality: BRITISH

Occupation: CONSULTANT

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS IN ALL RESPECTS.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return

Name: DAVID ANTHONY HOWARD BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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