



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DBS MANAGED SERVICES LIMITED**

Company Number: **07655104**

Date of this return: **02/06/2013**

SIC codes: **82990**

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

Situation of Registered Office: **8 COLNE WAY COURT
COLNE WAY
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD24 7NE**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **BLAKEY**

Former names:

Service Address: **137 HARROW WAY
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD19 5EP**

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

Date of Birth: **24/03/1971** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN PETER**

Surname: **BYRNE**

Former names:

Service Address: **45 MUNDEN GROVE
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD24 7EF**

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

Date of Birth: **27/12/1958** *Nationality:* **ENGLISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR KEVIN BARRY**

Surname: **SHEPPARD**

Former names:

Service Address: **4A ORCHARD CLOSE
CADDINGTON
LUTON
BEDFORDSHIRE
ENGLAND
LU1 4EB**

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

Date of Birth: **23/04/1960**

Nationality:

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	240
		<i>Aggregate nominal value</i>	240
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	520
		<i>Aggregate nominal value</i>	520
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AND DIVIDENDS

Class of shares	C ORDINARY	<i>Number allotted</i>	240
		<i>Aggregate nominal value</i>	240
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2013 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 : **240 A shares held as at the date of this return**

Name: **STEVE BYRNE**

Shareholding 2 : **520 B ORDINARY shares held as at the date of this return**

Name: **DAVID BLAKEY**

Shareholding 3 : **240 C ORDINARY shares held as at the date of this return**

Name: **KEVIN SHEPPARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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