



Companies House

**AR01** (ef)

**Annual Return**



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**X4ALC5NE**

*Company Name:* **DBS MANAGED SERVICES LIMITED**

*Company Number:* **07655104**

*Date of this return:* **02/06/2015**

*SIC codes:* **82990**

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

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

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID RENNIE**

*Surname:*                           **BLAKEY**

*Former names:*

*Service Address:*                **26 WATFORD HEATH  
WATFORD  
ENGLAND  
WD19 4EU**

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

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

*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**

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*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:*    **ENGLISH**  
*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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

### *Prescribed particulars*

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

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2015 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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