



Companies House

AR01 (ef)

Annual Return



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Company Name: **DBS DESIGN CONTRACTS LTD**

Company Number: **08565871**

Date of this return: **12/06/2014**

SIC codes: **35300**

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

Situation of Registered Office: **8 COLNE WAY COURT
COLNE WAY
WATFORD
UNITED KINGDOM
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
OXHEY
UNITED KINGDOM
WD19 4EU**

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

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

Occupation: **BUSINESS OWNER**

Company Director 2

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

Surname: **BYRNE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **BUSINESS OWNER**

Company Director **3**

Type: **Person**

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

Surname: **SHEPPARD**

Former names:

Service Address: **4A ORCHARD CLOSE
CADDINGTON
UNITED KINGDOM
LU1 4EB**

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

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

Occupation: **BUSINESS OWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2014 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 : **52 ORDINARY shares held as at the date of this return**
Name: **DAVID BLAKEY**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
Name: **STEVE BYRNE**

Shareholding 3 : **24 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.