



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DBS CORPORATE (LIVERPOOL) LIMITED**

*Company Number:* **09443495**

*Date of this return:* **17/02/2016**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **4102 CHARLOTTE HOUSE QD BUSINESS CENTRE  
NORFOLK STREET  
LIVERPOOL  
MERSEYSIDE  
ENGLAND  
L1 0BG**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR KEVIN DAVID**

*Surname:*                      **DRYHURST**

*Former names:*

*Service Address:*            **4102 CHARLOTTE HOUSE QD BUSINESS CENTRE  
NORFOLK STREET  
LIVERPOOL  
MERSEYSIDE  
ENGLAND  
L1 0BG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/02/1981**                      *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS LEE**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **4102 CHARLOTTE HOUSE QD BUSINESS CENTRE  
NORFOLK STREET  
LIVERPOOL  
MERSEYSIDE  
ENGLAND  
L1 0BG**

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

*Date of Birth:* **\*\*/06/1972**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2016 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* LEE SMITH

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* KEVIN DRYHURST

## *Authorisation*

*Authenticated*

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

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