



Companies House

— for the record —

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Annual Return



XPCK789

Received for filing in Electronic Format on the: **09/02/2009**

Company Name: **DB GROUP SERVICES (UK) LIMITED**

Company Number: **03077349**

Company Details

Period Ending: **31/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**23 GREAT WINCHESTER
STREET
LONDON
UNITED KINGDOM
EC2P 2AX**

*Register of
Members Address:*

**5 THROGMORTON
AVENUE
LONDON
UNITED KINGDOM
EC2M 1JH**

*Register of Debenture
Holders Address:*

**5 THROGMORTON
AVENUE
LONDON
UNITED KINGDOM
EC2M 1JH**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANDREW WILLIAM
BARTLETT**

Address: **THE OLD MANOR HOUSE
CHURCH STREET
STEEPLE BUMPSTEAD
SUFFOLK
UNITED KINGDOM
CB9 7DG**

Director 1 :

Name: **MISS MANDY PAMELA
COXON**

Address: **115 RODENHURST ROAD
LONDON
UNITED KINGDOM
SW4 8AF**

Date of Birth: **23/10/1959** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MR DAVID HARDS**

Address: **GREEN PLACE 52 THE GREEN
SOUTHWICK
SUSSEX
UNITED KINGDOM
BN42 4FS**

Date of Birth: **10/02/1956** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 3 :

Name: **MRS SAMANTHA JANE
LYTTON**

Address: **GREEN FARM PORTERS HALL ROAD
STEBBING GREEN
GREAT DUNMOW
ESSEX
UNITED KINGDOM
CM6 3TB**

Date of Birth: **21/06/1969** *Nationality:* **British**

Occupation: **HR MANAGER**

Director 4 :

Name: **MR STEVE MORRIS**

Address: **7 INKERMANN TERRACE
LONDON
UNITED KINGDOM
W8 6QX**

Date of Birth: **18/08/1963** *Nationality:* **Other**

Occupation: **BANKER**

Director 5 :

Name: **MR GWYN MORGAN
THOMAS**

Address: **FAIROAK 39 OAKHILL ROAD
SEVENOAKS
KENT
UNITED KINGDOM
TN13 1NS**

Date of Birth: **08/04/1964** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 6 :

Name: **MR CONRAD PETER
VENTER**

Address: **GREY GABLE TRAPS LANE
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 4RY**

Date of Birth: **08/11/1949** Nationality: **Australian**

Occupation: **HUMAN RESOURCES
SPECIALIST**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 31/01/2009

Name: **DB UK HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/02/2009**

Authenticated: **Yes (E/W)**