



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03077349**

Date of this return: **31/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **23 GREAT WINCHESTER STREET
LONDON
LONDON
UNITED KINGDOM
EC2P 2AX**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MS JOANNE LOUISE**

Surname: **BAGSHAW**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **MR ANDREW WILLIAM**
Surname: **BARTLETT**
Former names:
Service Address: **WINCHESTER HOUSE 1 GREAT WINCHESTER STREET
LONDON
UNITED KINGDOM
EC2N 2DB**

Company Director **1**

Type: **Person**
Full forename(s): **MRS SALLY LOUISE**
Surname: **GOLDTHORPE**
Former names:
Service Address: **WINCHESTER HOUSE 1 GREAT WINCHESTER
STREET
LONDON
UNITED KINGDOM
EC2N 2DB**

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

Date of Birth: **30/12/1961** *Nationality:* **BRITISH**
Occupation: **HUMAN RESOURCES
MANAGER**

Company Director **2**

Type: **Person**

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

Surname: **HARDS**

Former names:

Service Address: **WINCHESTER HOUSE 1 GREAT WINCHESTER
STREET
LONDON
UNITED KINGDOM
EC2N 2DB**

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

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID DORIAN OLIVER**

Surname: **KEEN**

Former names:

Service Address: **WINCHESTER HOUSE 1 GREAT WINCHESTER
STREET
LONDON
UNITED KINGDOM
EC2N 2DB**

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

Date of Birth: **29/06/1960**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MRS SAMANTHA JANE**
Surname: **LYTTON**
Former names:
Service Address: **WINCHESTER HOUSE 1 GREAT WINCHESTER
STREET
LONDON
UNITED KINGDOM
EC2N 2DB**

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

Date of Birth: **21/06/1969** *Nationality:* **BRITISH**
Occupation: **HR MANAGER**

Company Director **5**

Type: **Person**
Full forename(s): **MR GWYN MORGAN**
Surname: **THOMAS**
Former names:
Service Address: **112 TEA TRADE WHARF
26 SHAD THAMES
LONDON
UNITED KINGDOM
SE1 2AS**

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

Date of Birth: **08/04/1964** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **6**

Type: **Person**

Full forename(s): **MR CONRAD PETER**

Surname: **VENTER**

Former names:

Service Address: **WINCHESTER HOUSE 1 GREAT WINCHESTER
STREET
LONDON
UNITED KINGDOM
EC2N 2DB**

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

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

Occupation: **HUMAN RESOURCES
SPECIALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 31/01/2010

Name: **DB UK HOLDINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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