



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/03/2011**

XYN9AS81

Company Name: **DB Group Services (UK) Limited**

Company Number: **03077349**

Date of this return: **31/01/2011**

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:

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

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 ***I***

Type: **Person**
Full forename(s): **MR MARK EDWARD**

Surname: **FREEDMAN**

Former names:

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

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

Date of Birth: **05/08/1968** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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): **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 **4**

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**

Company Director **5**

Type: **Person**

Full forename(s): **MR STEVEN GEORGE**

Surname: **WARD**

Former names:

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

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

Date of Birth: **02/03/1962**

Nationality: **BRITISH**

Occupation: **HR DIRECTOR**

Company Director **6**

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

Surname: **WHITE**

Former names:

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

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

Date of Birth: **27/10/1968** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2011 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 2011-01-31**
Name: **DB UK HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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