



Companies House
— for the record —

363a_(ef)

Annual Return



XVIW9Z2G

Received for filing in Electronic Format on the: **21/04/2008**

Company Name: **DTE BUSINESS ADVISORY SERVICES LIMITED**

Company Number: **04202581**

Company Details

Period Ending: **20/04/2008**

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

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**D T E HOUSE HOLLINS
MOUNT
BURY
LANCASHIRE
BL9 8AT**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MERVYN JOHN MACDONALD***Address:* **MUSHROOM HOUSE
EDENFIELD
LANCS
BL0 0JG**

Director 1 :

Name: **NICHOLAS JAMES FAIL***Address:* **8 CHETHAMS CLOSE
CHURCH ROAD
THORNTON CLEVELEYS
LANCASHIRE
FY5 2WD**

Date of Birth: **17/02/1962***Nationality:* **BRITISH***Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **JULIAN GOLDIE***Address:* **50 BEEHCROFT ROAD
BUSHEY
WATFORD
HERTFORDSHIRE
WD2 2JU**

Date of Birth: **10/04/1969***Nationality:* **BRITISH***Occupation:* **ACCOUNTANT**

Director 3 :

Name: **MR MERVYN JOHN
MACDONALD**

Address: **MUSHROOM HOUSE
EDENFIELD
LANCS
BL0 0JG**

Date of Birth:
28/01/1957

Nationality:
BRITISH

Occupation:
CHARTERED ACCOUNTANT

Director 4 :

Name: **PANKAJ JIVABHAI PATEL**

Address: **2 ARDROSS AVENUE
NORTHWOOD
MIDDLESEX
HA6 3DS**

Date of Birth:
24/03/1948

Nationality:
BRITISH

Occupation:
ACCOUNTANT

Director 5 :

Name: **ANDREW POXON**

Address: **8 THE AVENUE
SALE
CHESHIRE
M33 4PA**

Date of Birth:
16/11/1965

Nationality:
BRITISH

Occupation:
**INSOLVENCY
PRACTITIONER**

Director 6 :

Name: **MR STEPHEN ROSEN**

Address: **1 GRACE COURT
TOTTERIDGE GREEN
LONDON
N20 8PY**

Date of Birth:

02/08/1950

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 7 :

Name: **ANTHONY JOHN TAYLOR**

Address: **530 BRANDLESHOLME ROAD
BURY
LANCASHIRE
BL8 1JH**

Date of Birth:

24/08/1948

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 8 :

Name: **RICHARD IAN TAYLOR**

Address: **15 BARSHAW GARDENS
APPLETON
WARRINGTON
CHESHIRE
WA4 5FA**

Date of Birth:

30/06/1965

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 9 :

Name: **JOHN MALCOLM TITLEY** Address: **3 HOLMEFIELD
SALE
CHESHIRE
M33 3AN**

Date of Birth: **30/10/1959** Nationality: **BRITISH** Occupation: **INSOLVENCY
PRACTITIONER**

Director 1 :

0

Name: **MR KEITH RODNEY TRAIN** Address: **RYEFIELD BURY ROAD
ROCHDALE
LANCASHIRE
OL11 4AU**

Date of Birth: **30/03/1946** Nationality: **BRITISH** Occupation: **CHARTERED ACCOUNTANT**

Director 1 :

1

Name: **JOHN CHARLES TURNER** Address: **50 ROBIN ROAD
SUMMERSEAT
BURY
LANCASHIRE
BL9 5QP**

Date of Birth: **04/01/1954** Nationality: **BRITISH** Occupation: **CHARTERED ACCOUNTANT**

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	12658	GBP12658
<i>TOTALS</i>		
	12658	GBP12658

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1595 ORDINARY Shares held as at 20/04/2008

Name: **STEPHEN ROSEN**
Address: **1 CHATELAIN HOUSE**
9 ST VINCENTS LANE MILL HILL VILLAGE
LONDON
NW7 1EZ

Shareholding 2:

696 ORDINARY Shares held as at 20/04/2008

Name: **RICHARD IAN TAYLOR**
Address: **15 BARSHAW GARDENS**
APPLETON
WARRINGTON
WA4 5FA

Shareholding 3:

1063 ORDINARY Shares held as at 20/04/2008

Name: **PANKAJ JIVABHAI PATEL**

Address: **2 ARDROSS AVENUE
NORTHWOOD
MIDDLESEX
HA6 3DS**

Shareholding 4:

1167 ORDINARY Shares held as at 20/04/2008

Name: **JOHN CHARLES TURNER**

Address: **50 ROBIN ROAD
BURY
LANCASHIRE
BL9 5QP**

Shareholding 5:

655 ORDINARY Shares held as at 20/04/2008

Name: **PAUL RICHARD REEVES**

Address: **10 OAKLANDS ROAD
GRASSCROFT
OLDHAM
OL4 4EQ**

Shareholding 6:

786 ORDINARY Shares held as at 20/04/2008

Name:

NICHOLAS JAMES FAIL

Address:

**8 CHETHAMS CLOSE
THORNTON-CLEVELEYS
LANCASHIRE
FY5 2WD**

Shareholding 7:

822 ORDINARY Shares held as at 20/04/2008

Name:

JULIAN GOLDIE

Address:

**50 BEECHCROFT ROAD
BUSHEY
WATFORD
HERTFORDSHIRE
WD2 2JU**

Shareholding 8:

656 ORDINARY Shares held as at 20/04/2008

Name:

ANDREW POXON

Address:

**8 THE AVENUE
SALE
CHESHIRE
M33 4PA**

Shareholding 9:

2281 ORDINARY Shares held as at 20/04/2008

Name: **KEITH RODNEY TRAIN**

Address: **RYEFIELD BURY ROAD**

ROCHDALE

LANCASHIRE

OL11 4AU

Shareholding 1:

0

2281 ORDINARY Shares held as at 20/04/2008

Name: **MERVYN JOHN MACDONALD**

Address: **MUSHROOM HOUSE MARKET STREET, EDENFIELD,**

RAMSBOTTOM

BURY

LANCASHIRE

BL0 0JG

Shareholding 1:

1

656 ORDINARY Shares held as at 20/04/2008

Name: **JOHN MALCOLM TITLEY**

Address: **3 HOLMEFIELD**

SALE

CHESHIRE

M33 3AN

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/04/2008**

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