



Companies House
— for the record —

363a_(ef)

Annual Return



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

Company Number: **04202581**

Company Details

Period Ending: **20/04/2009**

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: **JOHN CHARLES TURNER**

Address: **4 ROUGH HEY BARN
ROUGH HEY GATE, BROADFIELD
OSWALDTWISTLE
LANCASHIRE
BB5 3SR**

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: **PANKAJ JIVABHAI PATEL** *Address:* **2 ARDROSS AVENUE
NORTHWOOD
MIDDLESEX
HA6 3DS**

Date of Birth: **24/03/1948** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 4 :

Name: **ANDREW POXON** *Address:* **8 THE AVENUE
SALE
CHESHIRE
M33 4PA**

Date of Birth: **16/11/1965** *Nationality:* **BRITISH** *Occupation:* **INSOLVENCY
PRACTITIONER**

Director 5 :

Name: **MR STEPHEN ROSEN** *Address:* **1 GRACE COURT
TOTTERIDGE GREEN
LONDON
N20 8PY**

Date of Birth: **02/08/1950** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 6 :

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 7 :

Name: **JOHN MALCOLM TITLEY**

Address: **3 HOLMEFIELD
SALE
CHESHIRE
M33 3AN**

Date of Birth: **30/10/1959** *Nationality:* **BRITISH**

Occupation: **INSOLVENCY
PRACTITIONER**

Director 8 :

Name: **JOHN CHARLES TURNER**

Address: **4 ROUGH HEY BARN
ROUGH HEY GATE, BROADFIELD
OSWALDTWISTLE
LANCASHIRE
BB5 3SR**

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 20/04/2009 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 20/04/2009

Name: **STEPHEN ROSEN**

Address:

Shareholding 2:

696 ORDINARY Shares held as at 20/04/2009

Name: **RICHARD IAN TAYLOR**

Address:

Shareholding 3:

1063 ORDINARY Shares held as at 20/04/2009

Name:

PANKAJ JIVABHAI PATEL

Address:

Shareholding 4:

1167 ORDINARY Shares held as at 20/04/2009

Name:

JOHN CHARLES TURNER

Address:

Shareholding 5:

655 ORDINARY Shares held as at 20/04/2009

Name:

PAUL RICHARD REEVES

Address:

Shareholding 6:

786 ORDINARY Shares held as at 20/04/2009

Name:

NICHOLAS JAMES FAIL

Address:

Shareholding 7:

822 ORDINARY Shares held as at 20/04/2009

Name:

JULIAN GOLDIE

Address:

Shareholding 8:

656 ORDINARY Shares held as at 20/04/2009

Name:

ANDREW POXON

Address:

Shareholding 9:

2281 ORDINARY Shares held as at 20/04/2009

Name:

KEITH RODNEY TRAIN

Address:

Shareholding 1:

0

2281 ORDINARY Shares held as at 20/04/2009

Name:

MERVYN JOHN MACDONALD

Address:

Shareholding 1:

1

656 ORDINARY Shares held as at 20/04/2009

Name:

JOHN MALCOLM TITLEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/04/2009**

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