



Companies House
— for the record —

AR01 (ef)

Annual Return



XGERKTNI

Received for filing in Electronic Format on the: **27/04/2011**

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

Company Number: **04202581**

Date of this return: **20/04/2011**

SIC codes: **7412**

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

Situation of Registered Office: **D T E HOUSE
HOLLINS MOUNT
BURY
LANCASHIRE
BL9 8AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN CHARLES**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS JAMES**

Surname: **FAIL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **JULIAN**

Surname: **GOLDIE**

Former names:

Service Address: **PARK HOUSE 26 NORTH END ROAD
LONDON
GREAT BRITAIN
NW11 7PT**

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

Date of Birth: **10/04/1969**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **PANKAJ JIVABHAI**

Surname: **PATEL**

Former names:

Service Address: **PARK HOUSE 26 NORTH END ROAD
LONDON
NW11 7PT**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/03/1948**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **ROSEN**

Former names:

Service Address: **PARK HOUSE 26 NORTH END ROAD
LONDON
NW11 7PT**

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

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

Company Director **5**

Type: **Person**
Full forename(s): **MR RICHARD IAN**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/06/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **MR JOHN CHARLES**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12658
		<i>Aggregate nominal value</i>	12658
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12658
		<i>Total aggregate nominal value</i>	12658

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2011 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 : 3293 ORDINARY shares held as at 2011-04-20
Name: STEPHEN ROSEN

Shareholding 2 : 1438 ORDINARY shares held as at 2011-04-20
Name: RICHARD IAN TAYLOR

Shareholding 3 : 2195 ORDINARY shares held as at 2011-04-20
Name: PANKAJ JIVABHAI PATEL

Shareholding 4 : 2410 ORDINARY shares held as at 2011-04-20
Name: JOHN CHARLES TURNER

Shareholding 5 : 0 ORDINARY shares held as at 2011-04-20
Name: PAUL RICHARD REEVES

Shareholding 6 : 1623 ORDINARY shares held as at 2011-04-20
Name: NICHOLAS JAMES FAIL

Shareholding 7 : 1699 ORDINARY shares held as at 2011-04-20

Name: JULIAN GOLDIE

Shareholding 8 : 0 ORDINARY shares held as at 2011-04-20

Name: ANDREW POXON

Shareholding 9 : 0 ORDINARY shares held as at 2011-04-20

Name: KEITH RODNEY TRAIN

Shareholding 10 : 0 ORDINARY shares held as at 2011-04-20

Name: MERVYN JOHN MACDONALD

Shareholding 11 : 0 ORDINARY shares held as at 2011-04-20

Name: JOHN MALCOLM TITLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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