



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/09/2011**

Company Name: **DBR INVESTMENTS UK LIMITED**

Company Number: **04285099**

Date of this return: **11/09/2011**

SIC codes: **7414**

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

Situation of Registered Office: **HANOVER HOUSE
117-119 CLEETHORPE ROAD
GRIMSBY
DN31 3ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LOUISA JANE**

Surname: **METCALF**

Former names:

Service Address: **'CELESTE'**
STATION ROAD, TETNEY
GRIMSBY
SOUTH HUMBERSIDE
DN36 5HY

Company Director ***1***

Type: **Person**

Full forename(s): **DUDLEY BURTON**

Surname: **RAMSDEN**

Former names:

Service Address: **SOUTHFIELD HOUSE KENWICK ROAD
LOUTH
LINCOLNSHIRE
LN11 8NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1943** *Nationality:* **BRITISH**

Occupation: **MANAGER**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 11/09/2011 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 2011-09-11
Name: DUDLEY BURTON RAMSDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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