



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X4LLP084**

*Received for filing in Electronic Format on the:* **02/06/2008**

*Company Name:* **DBK GOYNE ADAMS LIMITED**

*Company Number:* **04442455**

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### *Company Details*

*Period Ending:* **20/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**39 LUDGATE HILL  
BIRMINGHAM  
WEST MIDLANDS  
B3 1EH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANDREW JOSEPH MASSEY**

*Address:* **RANIKHET WENLOCK ROAD  
BRIDGNORTH  
SHROPSHIRE  
WV16 5AZ**

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### *Director 1 :*

*Name:* **DUNCAN STEVEN BERRY**

*Address:* **28 OAKHAM ROAD  
HARBORNE  
BIRMINGHAM  
WEST MIDLANDS  
B17 9DG**

*Date of Birth:*

**27/02/1971**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **TIMOTHY JAMES DOWNING**

*Address:* **THE CRUCK BARN LOWER HOUSE  
FARM CHETTON  
BRIDGNORTH  
WEST MIDLANDS  
WV18 6UF**

*Date of Birth:*

**02/03/1961**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## 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>
<b>Other</b>	<b>100020</b>	<b>GBP5001</b>
<b>Other</b>	<b>225</b>	<b>GBP225</b>
<i>TOTALS</i>		
	<b>100245</b>	<b>GBP5226</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**100020 ORDINARY-A Shares held as at 20/05/2008**

*Name:* **DBK BACK LIMITED**  
*Address:* **39 LUDGATE HILL**  
**BIRMINGHAM**  
**B3 1EH**

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#### Shareholding 2:

**225 ORDINARY-B Shares held as at 20/05/2008**

*Name:* **DBK BACK LIMITED**  
*Address:* **39 LUDGATE HILL**  
**BIRMINGHAM**  
**B3 1EH**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/06/2008**

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