



Companies House
— for the record —

363a_(ef)

Annual Return



XL4456RS

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Company Name: **DESTINY BUSINESS SERVICES LIMITED**

Company Number: **05322478**

Company Details

Period Ending: **30/12/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PO BOX 41 THE
OBSERVATORY
CHAPEL WALKS
MANCHESTER
M60 1DZ**

Details of Officers of the Company

Company Secretary 1:

Name: **BRUCE WALKER**

Address: **THE WHITE HOUSE ALVANLEY ROAD
FRODSHAM
CHESHIRE
WA6 9PS**

Director 1 :

Name: **MR RAYMOND LAWRENCE
DONN**

Address: **6 PARKLANDS
WHITEFIELD
MANCHESTER
LANCASHIRE
M45 7WY**

Date of Birth: **17/03/1944** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 2 :

Name: **BRUCE WALKER**

Address: **THE WHITE HOUSE ALVANLEY ROAD
FRODSHAM
CHESHIRE
WA6 9PS**

Date of Birth: **07/02/1965** *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>
ORDINARY	11878	GBP118.78
<i>TOTALS</i>		
	11878	GBP118.78

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6367 ORDINARY Shares held as at 30/12/2008

Name: **RAYMOND DONN**

Address:

Shareholding 2:

3061 ORDINARY Shares held as at 30/12/2008

Name: **NEIL UTLEY**

Address:

Shareholding 3:

1225 ORDINARY Shares held as at 30/12/2008

Name:

BRUCE WALKER

Address:

Shareholding 4:

1225 ORDINARY Shares held as at 30/12/2008

Name:

DAMIAN KEELING

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/01/2009**

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