



Companies House
— for the record —

363a_(ef)

Annual Return



XGFU6A79

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Company Name: **DB GROUP HOLDINGS LIMITED**

Company Number: **05774201**

Company Details

Period Ending: **07/04/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**12 CURZON STREET
MAYFAIR
LONDON
W1J 7HB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CASSANDRA GLEDHILL**

Address: **14 PEMBROKE HOUSE
71 KINGS AVENUE
CLAPHAM
LONDON
SW4 8DY**

Director 1 :

Name: **MR DAVID JULIAN
BUCHLER**

Address: **52 BRYANSTON COURT
GEORGE STREET
LONDON
W1**

Date of Birth: **31/12/1951** *Nationality:* **British**

Occupation: **BUSINESS CONSULTANT**

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 1 GBP	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY 1 GBP Shares held as at 07/04/2009

Name:

MR DAVID JULIAN BUCHLER

Address:

Shareholding 2:

1 ORDINARY 1 GBP Shares held as at 07/04/2009

Name:

MR CHRISTOPHER RICHARD WALLIS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/05/2009**

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