



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/12/2009**

Company Name: **D B SUBCONTRACTORS LIMITED**

Company Number: **04597032**

Date of this return: **21/11/2009**

SIC codes: **4534**
4544

Principal activity description: **Other building installation**

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

Situation of Registered Office: **1 LATIMER STREET ALLENTON
DERBY
DERBYSHIRE
DE24 8DL**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **CLARE**
Surname: **BUCKLEY**
Former names:
Service Address: **63 GRIFFIN CLOSE**
 ALVASTON
 DERBY
 DERBYSHIRE
 DE24 8XG

Company Director *1*

Type: **Person**
Full forename(s): **DIETER GEORGE WILFRED**
Surname: **BUCKLEY**
Former names:
Service Address: **1 LATIMER STREET**
 ALLENTON
 DERBY
 DERBYSHIRE
 DE24 8DL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2009 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:

1 ORDINARY Shares held as at 21/11/2009

Name:

DIETER GEORGE WILFRED BUCKLEY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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