



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DTE BUSINESS ADVISERS LIMITED**

Company Number: **04202581**

Date of this return: **20/04/2013**

SIC codes: **69201**

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

Situation of Registered Office: **D T E HOUSE
HOLLINS MOUNT
BURY
LANCASHIRE
BL9 8AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD IAN**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MATTHEW NICHOLAS**

Surname: **BECKLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1965** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS JAMES**

Surname: **FAIL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **17/02/1962** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MS FIONA**

Surname: **O'LOUGHLIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1962** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): MR RICHARD IAN

Surname: TAYLOR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/06/1965 *Nationality:* BRITISH

Occupation: CHARTERED ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12658
		<i>Aggregate nominal value</i>	12658
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12658
		<i>Total aggregate nominal value</i>	12658

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	STEPHEN ROSEN
<i>Shareholding 2</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	RICHARD IAN TAYLOR
<i>Shareholding 3</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	PANKAJ JIVABHAI PATEL
<i>Shareholding 4</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOHN CHARLES TURNER
<i>Shareholding 5</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	NICHOLAS JAMES FAIL
<i>Shareholding 6</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	JULIAN GOLDIE
<i>Shareholding 7</i>	: 12658 ORDINARY shares held as at the date of this return

Name:

DTE BUSINESS ADVISERS GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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