



Companies House
— for the record —

363a_(ef)

Annual Return



XD36H9T2

Received for filing in Electronic Format on the: **13/05/2009**

Company Name: **DKSH GREAT BRITAIN LIMITED**

Company Number: **00287620**

Company Details

Period Ending: **31/03/2009**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**WELLINGTON HOUSE 60-
68 WIMBLEDON HILL
ROAD
LONDON SW19 7PA
LONDON
SW19 7PA**

*Register of
Members Address:*

**WELLINGTON HOUSE
60-68 WIMBLEDON
HILL ROAD
LONDON
SW19 7PA**

*Register of Debenture
Holders Address:*

**WELLINGTON HOUSE
60-68 WIMBLEDON
HILL ROAD
LONDON
SW19 7PA**

Details of Officers of the Company

Company Secretary 1:

Name: **COLLETTE ESTHER DOYLE** *Address:* **34 INGLEWOOD
FORESTDALE
CROYDON
SURREY
CR0 9LP**

Director 1 :

Name: **JOHN-HENRICK MICHAEL
ROEMLING** *Address:* **LUELANDEN 85A
WEDEL
22880
GERMANY**

Date of Birth: **17/01/1969** *Nationality:* **GERMAN** *Occupation:* **DIRECTOR**

Director 2 :

Name: **GONPO TSERING** *Address:* **KURLISTRASSE 29B
WINTERTHUR
CH 8404
SWITZERLAND**

Date of Birth: **03/03/1956** *Nationality:* **SWISS** *Occupation:* **CHIEF VALUE OFFICER**

Director 3 :

Name: **JOERG WOLFGANG WOLLE** Address: **SEESTRASSE 160
ERLENBACH
CH 8703
SWITZERLAND**

Date of Birth: **19/04/1957** Nationality: **GERMAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

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	375000	GBP375000
<i>TOTALS</i>		
	375000	GBP375000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

375000 ORDINARY Shares held as at 31/03/2009

Name: **DKSH HOLDINGS AG**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/05/2009**

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