



Companies House
— for the record —

AR01 (ef)

Annual Return



X168A8FM

Received for filing in Electronic Format on the: **05/04/2012**

Company Name: **DKSH GREAT BRITAIN LIMITED**

Company Number: **00287620**

Date of this return: **31/03/2012**

SIC codes: **46900**

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

Situation of Registered Office: **WELLINGTON HOUSE 60-68 WIMBLEDON HILL ROAD
LONDON SW19 7PA
LONDON
SW19 7PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLLETTE ESTHER**

Surname: **DOYLE**

Former names:

Service Address: **34 INGLEWOOD
FORESTDALE
CROYDON
SURREY
CR0 9LP**

Company Director 1

Type: **Person**
Full forename(s): **MR MARCO**

Surname: **CASPANI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **17/06/1974** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GONPO**

Surname: **TSERING**

Former names:

Service Address: **KURLISTRASSE 29B
WINTERTHUR
CH 8404
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **03/03/1956** *Nationality:* **SWISS**

Occupation: **CHIEF VALUE OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **JOERG WOLFGANG**

Surname: **WOLLE**

Former names:

Service Address: **SEESTRASSE 160
ERLENBACH
CH 8703
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

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

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	375000
		<i>Aggregate nominal value</i>	375000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	375000
		<i>Total aggregate nominal value</i>	375000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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

Shareholding 1 : **375000 ORDINARY shares held as at the date of this return**
Name: **DKSH HOLDINGS AG**

Authorisation

Authenticated

This form was authorised by one of the following:

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