



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XKF6VJCS

Received for filing in Electronic Format on the: **21/04/2010**

*Company Name:* **DKSH GREAT BRITAIN LIMITED**

*Company Number:* **00287620**

*Date of this return:* **31/03/2010**

*SIC codes:* **5190**

*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**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **JOHN-HENRICK MICHAEL**

*Surname:* **ROEMLING**

*Former names:*

*Service Address:* **LUELANDEN 85A  
WEDEL  
22880  
GERMANY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/01/1969**

*Nationality:* **GERMAN**

*Occupation:* **DIRECTOR**

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **GONPO**  
*Surname:*                      **TSERING**  
*Former names:*  
*Service Address:*              **KURLISTRASSE 29B**  
   **WINTERTHUR**  
   **CH 8404**

*Country/State Usually Resident:*   **SWITZERLAND**

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

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **JOERG WOLFGANG**  
*Surname:*                      **WOLLE**  
*Former names:*  
*Service Address:*              **SEESTRASSE 160**  
   **ERLENBACH**  
   **CH 8703**

*Country/State Usually Resident:*   **SWITZERLAND**

*Date of Birth:*   **19/04/1957**                      *Nationality:*   **GERMAN**  
*Occupation:*    **CHIEF EXECUTIVE OFFICER**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 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

**375000 ORDINARY Shares held as at 31/03/2010**

*Name:* **DKSH HOLDINGS AG**

*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.