Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **14/06/2011**

XWL4XUZ8

Company Name:	**DKSH GREAT BRITAIN LIMITED**
Company Number:	**00287620**
Date of this return:	**31/03/2011**
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

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**	*Number allotted*	**375000**
		Aggregate nominal value	**375000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**375000**
		Total aggregate nominal value	**375000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 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 2011-03-31**

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.