



Companies House

AR01 (ef)

Annual Return



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Company Name: **DAS EUROPE LIMITED**

Company Number: **01468528**

Date of this return: **20/06/2016**

SIC codes: **82990**

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

Situation of Registered Office: **239 OLD MARYLEBONE ROAD
LONDON
NW1 5QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SALLY ANN**

Surname: **BRAY**

Former names:

Service Address: **239 OLD MARYLEBONE ROAD
LONDON
NW1 5QT**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN MARTIN WILLIAM**

Surname: **BETTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1971** Nationality: **BRITISH**
Occupation: **LEGAL COUNSEL**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER DOUGLAS**

Surname: **TRUEMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SALLY ANN**

Surname: **WILLIAMS**

Former names:

Service Address: **BANKSIDE 2 LEVEL 1**
 100 SOUTHWARK STREET
 LONDON
 ENGLAND
 SE1 0SW

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1962** *Nationality:* **BRITISH**
Occupation: **DEVELOPMENT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8032
		<i>Aggregate nominal value</i>	1004
<i>Currency</i>	GBP	<i>Amount paid</i>	12.5
		<i>Amount unpaid</i>	0

Prescribed particulars

CLAUSE 7.1 THE ORDINARY SHARES SHALL CONFER ON EACH HOLDER OF ORDINARY SHARES THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY, AND EACH ORDINARY SHARE SHALL CARRY ONE VOTE PER SHARE. CLAUSE 10.1 NO BUSINESS SHALL BE TRANSACTED AT ANY GENERAL MEETING UNLESS A QUORUM OF MEMBERS IS PRESENT AT THE TIME WHEN THE MEETING PROCEEDS TO BUSINESS. ONE MEMBER HOLDING MORE THAN ONE HALF IN NOMINAL VALUE OF THE ISSUED ORDINARY SHARE CAPITAL OF THE COMPANY FOR THE TIME BEING AND PRESENT IN PERSON OR BY PROXY OR REPRESENTATIVE SHALL CONSTITUTE A QUORUM AND SHALL BE DEEMED FOR THIS PURPOSE TO CONSTITUTE A VALID MEETING BUT, SAVE IN SUCH A CASE, TWO MEMBERS PRESENT IN PERSON OR BY PROXY OR REPRESENTATIVE SHALL BE A QUORUM. REGULATION 40 OF TABLE A SHALL NOT APPLY. CLAUSE 10.2 REGULATION 38 OF TABLE A SHALL APPLY AS IF THE WORD "GIVEN" IN THE FINAL SENTENCE OF THAT REGULATION WAS DELETED AND REPLACED WITH THE WORD "SENT". CLAUSE 11.1 REGULATIONS 60 AND 61 OF TABLE A SHALL BE MODIFIED BY THE ADDITION OF THE FOLLOWING SENTENCE AT THE END OF EACH OF THOSE REGULATIONS: "THE APPOINTMENT OF A PROXY SHALL BE IN WRITING SENT TO SUCH ADDRESS (INCLUDING ANY NUMBER) AS MAY BE NOTIFIED BY OR ON BEHALF OF THE COMPANY FOR THAT PURPOSE AND MAY BE IN SUCH FORM AS THE DIRECTORS MAY APPROVE INCLUDING REQUIREMENTS AS TO THE USE OF SUCH DISCRETE IDENTIFIER OR PROVISION OF SUCH OTHER INFORMATION BY A MEMBER SO AS TO VERIFY THE IDENTITY OF SUCH MEMBER AND AS TO THE AUTHENTICITY OF ANY ELECTRONIC SIGNATURE THEREON." CLAUSE 11.2 IF MORE THAN ONE APPOINTMENT OF A PROXY RELATING TO THE SAME SHARE IS DEPOSITED, DELIVERED OR RECEIVED FOR THE PURPOSES OF THE SAME MEETING, THE APPOINTMENT LAST DELIVERED OR RECEIVED SHALL PREVAIL IN CONFERRING AUTHORITY ON THE PERSON NAMED THEREIN TO ATTEND THE MEETING AND VOTE. AN APPOINTMENT OF PROXY IN ELECTRONIC FORM FOUND BY THE COMPANY TO CONTAIN A COMPUTER VIRUS SHALL NOT BE ACCEPTED BY THE COMPANY AND SHALL BE INVALID. CLAUSE 11.3 THE APPOINTMENT OF A PROXY AND ANY AUTHORITY UNDER WHICH IT IS EXECUTED OR A COPY OF SUCH AUTHORITY CERTIFIED NOTARIALY OR IN SOME OTHER WAY APPROVED BY THE DIRECTORS MAY: CLAUSE 11.3.1 IN THE CASE OF AN APPOINTMENT IN HARD COPY FORM, BE: CLAUSE 11.3.1.1 DEPOSITED AT THE OFFICE OR AT SUCH OTHER PLACE WITHIN THE UNITED KINGDOM AS IS SPECIFIED IN THE NOTICE CONVENING THE MEETING OR IN ANY INSTRUMENT OF PROXY SENT OUT BY THE COMPANY IN RELATION TO THE MEETING NOT LESS THAN 24 HOURS BEFORE THE TIME FOR HOLDING THE MEETING OR ADJOURNED MEETING AT WHICH THE PERSON NAMED IN THE INSTRUMENT PROPOSES TO VOTE; OR CLAUSE 11.3.1.2 DELIVERED AT THE MEETING OR ADJOURNED MEETING AT WHICH THE PERSON NAMED IN THE INSTRUMENT PROPOSES TO VOTE AT ANY TIME BEFORE THE MEETING IN QUESTION TAKES PLACE TO THE CHAIRMAN OR TO THE SECRETARY (IF ANY) OR TO ANY DIRECTOR; OR CLAUSE 11.3.2 IN THE CASE OF AN APPOINTMENT IN ELECTRONIC FORM, WHERE AN ADDRESS HAS BEEN SPECIFIED BY THE COMPANY PURSUANT TO SECTION 333 OF THE 2006 ACT FOR THE PURPOSE OF RECEIVING COMMUNICATIONS IN THAT FORM, BE RECEIVED AT THAT ADDRESS NOT LESS THAN 24 HOURS BEFORE THE TIME FOR HOLDING THE MEETING OR ADJOURNED MEETING AT WHICH THE PERSON NAMED IN THE APPOINTMENT PROPOSES TO VOTE; OR CLAUSE 11.3.3 IN THE CASE OF A POLL, BE DELIVERED IN HARD COPY FORM AT THE MEETING AT WHICH THE POLL WAS DEMANDED TO THE CHAIRMAN OR TO THE SECRETARY (IF ANY) OR TO ANY DIRECTOR, OR AT THE TIME AND PLACE AT WHICH THE POLL IS HELD TO THE CHAIRMAN OR TO THE SECRETARY (IF ANY) OR TO ANY DIRECTOR OR SCRUTINEER; AND AN APPOINTMENT OF PROXY WHICH IS NOT DEPOSITED, DELIVERED OR RECEIVED IN A MANNER SO PERMITTED SHALL BE INVALID. REGULATION 62 OF TABLE A SHALL NOT APPLY. CLAUSE 11.4 REGULATION 63 OF TABLE A SHALL APPLY AS IF THE WORDS "CONTAINED IN AN ELECTRONIC COMMUNICATION" WERE DELETED AND REPLACED WITH THE WORDS

Class of shares	NON-VOTING ORDINARY SHARES	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	12.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CL. 6.2: THE NON-VOTING ORDINARY SHARES SHALL CONFER NO RIGHT TO RECEIVE NOTICE OF ANY GENERAL MEETINGS OF THE COMPANY OR TO ATTEND, SPEAK OR VOTE AT ANY SUCH GENERAL MEETING. RIGHTS RE CAPITAL: CL.5.1: ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL PAY THE HOLDERS OF THE ORDINARY SHARES AND THE NON-VOTING ORDINARY SHARES, THE BALANCE (IF ANY) OF SUCH ASSETS ON A PRO RATA BASIS ACCORDING TO THE AMOUNT FOR THE TIME BEING PAID UP ON SUCH ORDINARY SHARES AND NON-VOTING SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8040
		<i>Total aggregate nominal value</i>	1104

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2016 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>	: 8 NON-VOTING ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	DIVERSIFIED AGENCY SERVICES LIMITED
<i>Shareholding 2</i>	: 8032 ORDINARY shares held as at the date of this return
<i>Name:</i>	DIVERSIFIED AGENCY SERVICES 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.