



Companies House
— for the record —

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Annual Return



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Company Name: **DAMOVO CORPORATE SERVICES LIMITED**

Company Number: **04134744**

Company Details

Period Ending: **31/01/2009**

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

Principal Business Activities:

SIC codes:

6420

7415

*Registered Office
Address:*

**30 AYLESBURY STREET
LONDON
EC1R 0ER**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT GRAHAM HYND**

Address: **27 DUNGLASS AVENUE
GLASGOW
G14 9ED**

Company Secretary 2:

Name: **PINSENT MASONS
SECRETARIAL LIMITED**

Address: **1 PARK ROW
LEEDS
WEST YORKSHIRE
LS1 5AB**

Director 1 :

Name: **SALIM SARWAR ALAM**

Address: **44 SPELDHURST ROAD
LONDON
W4 1BZ**

Date of Birth: **04/10/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **HELEN BERNADETTE
MCCUSKER**

Address: **2-42 GLASGOW ROAD
UDDINGSTON
GLASGOW
GLASGOW
FG71 7BA**

Date of Birth: **14/12/1973** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/01/2009

Name: **DAMOVO II S A R L**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/02/2009**

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