



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XS YOW7M0**

*Received for filing in Electronic Format on the: 23/02/2009*

*Company Name:* **DAMOVO CORPORATE SERVICES LIMITED**

*Company Number:* **04134744**

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### *Company Details*

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

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

*Principal Business Activities:*

*SIC codes:*

**6420**

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**30 AYLESBURY STREET  
LONDON  
EC1R 0ER**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ROBERT GRAHAM HYND**

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

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### *Company Secretary 2:*

*Name:* **PINSENT MASONS  
SECRETARIAL LIMITED**

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

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### *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**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *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)**