



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DAMOVO CORPORATE SERVICES LIMITED**

Company Number: **04134744**

Date of this return: **31/01/2013**

SIC codes: **82990**

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

Situation of Registered Office: **C/O LUCID ISSUER SERVICES LIMITED
LEROY HOUSE 436 ESSEX ROAD
LONDON
UNITED KINGDOM
N1 3QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT GRAHAM**

Surname: **HYND**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR SALIM SARWAR**

Surname: **ALAM**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS HELEN BERNADETTE**

Surname: **MCCUSKER**

Former names:

Service Address: **9 CALABAR COURT
CATHKIN
GLASGOW
SCOTLAND
G73 5RL**

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **GROUP FINANCIAL
CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	686973
		<i>Aggregate nominal value</i>	686973
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	686973
		<i>Total aggregate nominal value</i>	686973

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2013 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

Shareholding 1 : **686973 ORDINARY shares held as at the date of this return**
Name: **DAMOVO II S A R L**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.