



*Companies House*  
— for the record —

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

**Annual Return**



**XSO4O7MY**

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

*Company Name:* **DAMOVO UK LIMITED**

*Company Number:* **04166889**

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### *Company Details*

*Period Ending:* **23/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6420**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BROADLANDS BUSINESS  
PARK  
LANGHURSTWOOD  
ROAD  
HORSHAM  
WEST SUSSEX  
RH12 4QP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **FREDERICK GEORGE  
DANNEAU**

*Address:* **7 HOUGHTON ROAD  
MAIDENBOWER  
CRAWLEY  
WEST SUSSEX  
UNITED KINGDOM  
RH10 7JL**

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### *Director 1 :*

*Name:* **MR PAUL RUSSELL  
BUTCHER**

*Address:* **13 CLIFTON HEIGHTS HORSHAM  
ROAD  
DORKING  
SURREY  
ENGLAND  
RH4 2DS**

*Date of Birth:* **31/05/1964**    *Nationality:* **BRITISH**    *Occupation:* **MANAGING DIRECTOR**

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### *Director 2 :*

*Name:* **FREDERICK GEORGE  
DANNEAU**

*Address:* **7 HOUGHTON ROAD  
MAIDENBOWER  
CRAWLEY  
WEST SUSSEX  
UNITED KINGDOM  
RH10 7JL**

*Date of Birth:* **07/11/1970**    *Nationality:* **BRITISH**    *Occupation:* **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>
<b>ORDINARY</b>	<b>8543208</b>	<b>GBP8543208</b>

### TOTALS

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**8543208****GBP8543208**

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

### Shareholding 1:

**8543208 ORDINARY Shares held as at 23/02/2009**

*Name:* **DAMOVO II SARL**

*Address:*

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## Authorisation

*Authoriser Designation:* **secretary**

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

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