



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DAMOVO UK LIMITED**

Company Number: **04166889**

Date of this return: **23/02/2013**

SIC codes: **61900**

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

Situation of Registered Office: **BROADLANDS BUSINESS PARK
LANGHURSTWOOD ROAD
HORSHAM
WEST SUSSEX
RH12 4QP**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR GRAHAM RICHARD WILLIAM**

Surname: **GILLESPIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/12/1953** *Nationality:* **BRITISH**
Occupation: **FINANCE AND COMMERCIAL
DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON DAVID**

Surname: **PAYNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/10/1973** *Nationality:* **BRITISH**
Occupation: **DEPUTY MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8543208
		<i>Aggregate nominal value</i>	8543208
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8543208
		<i>Total aggregate nominal value</i>	8543208

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2013 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 : **8543208 ORDINARY shares held as at the date of this return**
Name: **DAMOVO II SARL**

Authorisation

Authenticated

This form was authorised by one of the following:

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