



Companies House
— for the record —

AR01 (ef)

Annual Return



X3FYISM9

Received for filing in Electronic Format on the: **21/03/2011**

Company Name: **DAMOVO UK LIMITED**

Company Number: **04166889**

Date of this return: **23/02/2011**

SIC codes: **6420**

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 Secretary 1

Type: **Person**
Full forename(s): **MR CLINTON JOHN**

Surname: **LANDER**

Former names:

Service Address: **FLAT 1 53 QUEENS GARDENS
LONDON
UNITED KINGDOM
W2 3AF**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL RUSSELL**

Surname: **BUTCHER**

Former names:

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

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

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

Company Director 2

Type: **Person**
Full forename(s): **MR CLINTON JOHN**

Surname: **LANDER**

Former names:

Service Address: **FLAT 1 53 QUEENS GARDENS
LONDON
W23AF**

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

Date of Birth: **23/04/1976** *Nationality:* **AUSTRALIAN**
Occupation: **FINANCE 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 23/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **8543208 ORDINARY shares held as at 2011-02-23**
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.