



Companies House

AR01 (ef)

Annual Return



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Company Name: **DF KING WORLDWIDE (EUROPE) LIMITED**

Company Number: **04519524**

Date of this return: **27/08/2015**

SIC codes: **70210**

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

Situation of Registered Office: **11TH FLOOR CITYPOINT 1 ROPEMAKER STREET
LONDON
UNITED KINGDOM
EC2Y 9AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK**

Surname: **WILSON**

Former names:

Service Address: **11TH FLOOR CITYPOINT 1 ROPEMAKER STREET
LONDON
UNITED KINGDOM
EC2Y 9AW**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER**

Surname: **SCHABERGER**

Former names:

Service Address: **11TH FLOOR CITYPOINT 1 ROPEMAKER STREET
LONDON
UNITED KINGDOM
EC2Y 9AW**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/02/1972** *Nationality:* **GERMAN**

Occupation: **INVESTMENT ADVISOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK LEO**

Surname: **WILSON**

Former names:

Service Address: **11TH FLOOR CITYPOINT 1 ROPEMAKER STREET
LONDON
UNITED KINGDOM
EC2Y 9AW**

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

Date of Birth: ****/04/1957** *Nationality:* **USA**
Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2015 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 : **2000 ORDINARY shares held as at the date of this return**
Name: **P1 HOLDINGS LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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