



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/09/2013**

Company Name: **DACHIS GROUP (UK) LIMITED**

Company Number: **04532502**

Date of this return: **11/09/2013**

SIC codes: **62020**

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

Situation of Registered Office: **THE CLOVE BUILDING (3RD FLOOR)
4 MAGUIRE STREET
LONDON
UNITED KINGDOM
SE1 2NQ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JEFFREY ADAM**

Surname: **DACHIS**

Former names:

Service Address: **DACHIS GROUP THE CLOVE BUILDING 3RD FLOOR 4
MAGUIRE STREET
LONDON
ENGLAND
SE1 2NQ**

Country/State Usually Resident: **USA**

Date of Birth: **20/11/1966** *Nationality:* **AMERICAN**

Occupation: **BUSINESSMAN; CHIEF
EXECUTIVE OFFICER, DACHIS**

CORPO

Company Director 2

Type: **Person**

Full forename(s): **KRISTI**

Surname: **DAUGHERTY**

Former names:

Service Address: **DACHIS GROUP THE CLOVE BUILDING 3RD FLOOR 4
MAGUIRE STREET
LONDON
ENGLAND
SE1 2NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1974** *Nationality:* **AMERICAN**

Occupation: **INTERNATIONAL CORPORATE
CONTROLLER**

Company Director **3**

Type: **Person**

Full forename(s): **ANDREW JACOB**

Surname: **GASPER**

Former names:

Service Address: **DACHIS GROUP THE CLOVE BUILDING 3RD FLOOR 4
MAGUIRE STREET
LONDON
ENGLAND
SE1 2NQ**

Country/State Usually Resident: **USA**

Date of Birth: **09/04/1972** *Nationality:* **AMERICAN**

Occupation: **LAWYER; GENERAL COUNSEL,
DACHIS CORPORATION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHTS OF DIVIDEND DISTRIBUTION AND CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DACHIS CORPORATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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