



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/10/2012**

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Company Name: **DANUM (U.K.) LIMITED**

Company Number: **04890434**

Date of this return: **08/09/2012**

SIC codes: **93290**

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

Situation of Registered Office: **109 GLOUCESTER PLACE
LONDON
W1U 6JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALAN KEITH**

Surname: **ROUZEL**

Former names:

Service Address: **88 MONTROSE AVENUE
EDGWARE
MIDDLESEX
HA8 0DR**

Company Director ***1***

Type: **Person**

Full forename(s): **FREDERICK HARRISON**

Surname: **STOKES**

Former names:

Service Address: **MAYFAIR
139 SUNDERLAND STREET TICK HILL
DONCASTER
YORKSHIRE
DN11 9ES**

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

Date of Birth: **12/10/1983** *Nationality:* **BRITISH**

Occupation: **SHOWMAN**

Company Director 2

Type: **Person**
Full forename(s): **SPENCER JOHN**

Surname: **STOKES**

Former names:

Service Address: **MAYFAIR
139 SUNDERLAND STREET TICK HILL
DONCASTER
YORKSHIRE
DN11 9ES**

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

Date of Birth: **27/01/1987** *Nationality:* **BRITISH**
Occupation: **SHOWMAN**

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
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH VOTING RIGHTS			

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 08/09/2012 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 : **73 ORDINARY shares held as at the date of this return**
Name: **FREDERICK STOKES**

Shareholding 2 : **9 ORDINARY shares held as at the date of this return**
Name: **FREDERICK HARRISON STOKES**

Shareholding 3 : **9 ORDINARY shares held as at the date of this return**
Name: **SPENCER STOKES**

Shareholding 4 : **9 ORDINARY shares held as at the date of this return**
Name: **MICHELLE STOKES**

Authorisation

Authenticated

This form was authorised by one of the following:

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