



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/03/2008**

Company Name: **DHR INTERNATIONAL UK LIMITED**

Company Number: **05694595**

Company Details

Period Ending: **01/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**823 SALISBURY HOUSE
29 FINSBURY CIRCUS
LONDON
EC2M 5QQ**

Details of Officers of the Company

Company Secretary 1:

Name: **GEOFFREY HOFFMANN**

Address: **10 SOUTH RIVERSIDE PLAZA
APARTMENT 2220
CHICAGO
ILLINOIS 60606
USA**

Director 1 :

Name: **DHR UK LLC**

Address: **FEIN \ 20-8325416 10 SOUTH RIVERSIDE
PLAZA SUITE 2220
CHICAGO
IL 60606
USA**

Date of Birth:

Nationality:

Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/02/2008

Name:

DHR UK LLC

Address:

10 RIVERSIDE PLAZA

APARTMENT 2220

CHICAGO

UNITED STATES OF AMERICA

6060 6

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/03/2008**

Authenticated: **Yes (E/W)**