



Companies House

AR01 (ef)

Annual Return



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Company Name: **DHC UK LIMITED**

Company Number: **05916949**

Date of this return: **25/08/2014**

SIC codes: **47750**
47910

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

Situation of Registered Office: **UNITS 2-3 SOVEREIGN PARK LAPORTE WAY**
LUTON
BEDFORDSHIRE
LU4 8EL

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DARCY**

Surname: **MANNING**

Former names:

Service Address: **2874 WASHINGTON STREET
SAN FRANCISCO
CALIFORNIA 94115
UNITED STATES**

Company Director ***I***

Type: **Person**

Full forename(s): **GARY**

Surname: **GAUNTT**

Former names:

Service Address: **350 BRYANT AVENUE
ALMEDA
CALIFORNIA 64501
UNITED STATES**

Country/State Usually Resident: **USA**

Date of Birth: **06/08/1963**

Nationality: **UNITED STATES**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **YOSHIE**

Surname: **TAKAHASHI**

Former names:

Service Address: **APARTMENT 502 3-22-2,TAKANAWA,
MINATO-KU
TOKYO
JAPAN
FOREIGN**

Country/State Usually Resident: **JAPAN**

Date of Birth: **08/04/1951**

Nationality: **JAPANESE**

Occupation: **PRESIDENT OF DHC
CORPORATION**

Company Director **3**

Type: **Person**

Full forename(s): **YOSHIAKI**

Surname: **YOSHIDA**

Former names:

Service Address: **2-8 -1, IMAGAWA,
URAYASUSHI CHIBA KEN
JAPAN**

Country/State Usually Resident: **JAPAN**

Date of Birth: **31/01/1941** *Nationality:* **JAPANESE**

Occupation: **CEO & CHAIRMAN DHC
CORPORATION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1 SHARES	<i>Number allotted</i>	885000
		<i>Aggregate nominal value</i>	885000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	885000
		<i>Total aggregate nominal value</i>	885000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2014 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 : **840750 ORDINARY £1 SHARES shares held as at the date of this return**
Name: **DHC CORPORATION**

Shareholding 2 : **44250 ORDINARY £1 SHARES shares held as at the date of this return**
Name: **GARY GAUNTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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