

AR01 (ef)

Annual Return

19/10/2010



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DAVID BROTHERS LTD

Company Number: 06386435

Date of this return: **01/10/2010**

SIC codes: **7487**

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

C/O C/O VICKERS,BICKELL & CO

39-41 CHASE SIDE,

SOUTHGATE

LONDON

UNITED KINGDOM

N14 5BP

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person VERONIKA
Surname:	KARTARIKOVA
Former names:	
Service Address:	C/O DAVID BROTHERS LTD KRIZIKOVA 254/ 13 MORAVSKA OSTRAVA OSTRAVA CZECH REPUBLIC 702 00

Company Dire	ector 1
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Type: Person Full forename(s): DAVID

Surname: VALICEK

Former names:

Service Address: STALLICHOVA 936/1

PRAGUE 4 140 00

CZECH REPUBLIC

Country/State Usually Resident: CZECH REPUBLIC

Date of Birth: 11/06/1974 Nationality: CZECH

Occupation: STRATEGIC MANAGER

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1000

Aggregate nominal 1000

value

Currency GBP Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

FULL RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

State	ment of Capita	(Totals)	
Currency	GBP	Total number of shares	1000
		Total aggregate nominal value	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 800 ORDINARY shares held as at 2010-10-01

Name: DAVID VALICEK

Shareholding 2 : 100 ORDINARY shares held as at 2010-10-01

Name: VLASTIMIL HUDAK

Shareholding 3 : 100 ORDINARY shares held as at 2010-10-01

Name: NADEZDA VALICKOVA

Authorisation

Authenticated

This form was authorised by one of the following:

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