



Companies House

**AR01** (ef)

**Annual Return**



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**X59RROXM**

*Company Name:* **DBH UK LTD**

*Company Number:* **06605264**

*Date of this return:* **29/05/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **115 CRAVEN PARK ROAD  
SOUTH TOTTENHAM  
LONDON  
ENGLAND  
N15 6BL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS MARGIT**

*Surname:* **BAUMGARTEN**

*Former names:*

*Service Address:* **24 WEST AVENUE  
LONDON  
UNITED KINGDOM  
NW4 2LJ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS MARGIT**

*Surname:*                            **BAUMGARTEN**

*Former names:*

*Service Address:*                **115 CRAVEN PARK ROAD  
SOUTH TOTTENHAM  
LONDON  
ENGLAND  
N15 6BL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/05/1953**                                *Nationality:*   **AUSTRIA**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2016 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **MARGIT BAUMGARTEN**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **SALAMON JOSEPH BAUMGARTEN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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