



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DV4 ESTATES UK LIMITED**

*Company Number:* **07331966**

*Date of this return:* **30/07/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **6TH FLOOR LANSDOWNE HOUSE  
BERKELEY SQUARE  
LONDON  
UNITED KINGDOM  
W1J 6ER**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR JOZEF CHARLES**

*Surname:*                **HENDRIKS**

*Former names:*

*Service Address:*        **THISTLE HOUSE 4  
BURNABY STREET  
HAMILTON  
BERMUDA  
HM11**

*Country/State Usually Resident:*    **BERMUDA**

*Date of Birth:*    **15/01/1953**                      *Nationality:*    **SWISS**

*Occupation:*    **MANAGING DIRECTOR**

## *Company Director*

*Type:* **Corporate**

*Name:* **DV4 ADMINISTRATION LIMITED**

*Registered or  
principal address:* **CRAIGMUIR CHAMBERS PO BOX 71  
ROAD TOWN  
TORTOLA  
BVI**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **BVI BUSINESS COMPANY**

*Law Governed:* **BVI BUSINESS COMPANIES ACT 2004**

*Register Location:* **BVI**

*Registration Number:* **1405915**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000000</b>
		<i>Aggregate nominal value</i>	<b>20000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.025</b>
		<i>Amount unpaid per share</i>	<b>0.975</b>

### *Prescribed particulars*

EACH ORDINARY SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING. THE HOLDERS OF ORDINARY SHARES ALSO HAVE THE RIGHT TO VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

EACH ORDINARY SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING. THE HOLDERS OF ORDINARY SHARES ALSO HAVE THE RIGHT TO VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000001</b>
		<i>Total aggregate nominal value</i>	<b>20000001</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2013 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* : 20000001 ORDINARY shares held as at the date of this return  
*Name:* DV4 LIMITED

## *Authorisation*

*Authenticated*

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

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