

AR01 (ef)

Annual Return



X4IKRG8B

Received for filing in Electronic Format on the:

06/11/2015

Company Name:

DETONATION & COMPANY INT. LTD

Company Number:

07421506

Date of this return:

27/10/2015

SIC codes:

93290

Company Type:

Private company limited by shares

Situation of Registered

Office:

141 - OFFICE 9103 MORDEN ROAD

MITCHAM SURREY CR4 4DG

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR PIERRE-NICOLAS

Surname: CALEWAERT

Former names:

Service Address: 145-157 ST JOHN STREET

LONDON ENGLAND EC1V 4PW

Country/State Usually Resident: SWITZERLAND

Date of Birth: **/12/1964 Nationality: BELGIAN

Occupation: MANAGING DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	1
Currency	EUR	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Capital	(Totals)		
Currency	EUR	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2015 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 : 1 ORD shares held as at the date of this return

Name: PIERRE-NICOLAS CALEWAERT

Authorisation

Authenticated

This form was authorised by one of the following:

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