



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DAMOVO UK LIMITED**

*Company Number:* **04166889**

*Date of this return:* **23/02/2014**

*SIC codes:* **61900**

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

*Situation of Registered Office:* **BROADLANDS BUSINESS PARK  
LANGHURSTWOOD ROAD  
HORSHAM  
WEST SUSSEX  
RH12 4QP**

**Officers of the company**

## *Company Director* 1

Type: **Person**  
Full forename(s): **MR GRAHAM RICHARD WILLIAM**

Surname: **GILLESPIE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/12/1953** Nationality: **BRITISH**  
Occupation: **FINANCE AND COMMERCIAL  
DIRECTOR**

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## *Company Director* 2

Type: **Person**  
Full forename(s): **MR SIMON DAVID**

Surname: **PAYNE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/10/1973** Nationality: **BRITISH**  
Occupation: **DEPUTY MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8543208</b>
		<i>Aggregate nominal value</i>	<b>8543208</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>VOTING SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8543208</b>
		<i>Total aggregate nominal value</i>	<b>8543208</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2014 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* : **8543208 ORDINARY shares held as at the date of this return**  
*Name:* **DAMOVO II SARL**

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### *Authorisation*

*Authenticated*

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

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