



Companies House

**AR01** (ef)

**Annual Return**



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X42ERNOB

*Company Name:* **DSM KNOWHOW LIMITED**

*Company Number:* **04171113**

*Date of this return:* **28/02/2015**

*SIC codes:* **70210**  
**70221**  
**70229**

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

*Situation of Registered Office:* **7TH FLOOR, DASHWOOD HOUSE, 69 OLD BROAD STREET,  
LONDON,  
ENGLAND  
EC2M 1QS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DEBRA SUSAN**

*Surname:* **MARMOR**

*Former names:*

*Service Address:* **58 TELFORDS YARD  
6-8 HIGHWAY  
LONDON  
E1W 2BQ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **HERBERT ASHTON**

*Surname:*                **DANNER**

*Former names:*

*Service Address:*        **58 TELFORDS YARD  
6-8 THE HIGHWAY  
LONDON  
E1W 2BQ**

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

*Date of Birth:*    **05/07/1940**                      *Nationality:*    **UNITED STATES**

*Occupation:*    **RETIRED RADIOGRAPHER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DEBRA SUSAN**

*Surname:* **MARMOR**

*Former names:*

*Service Address:* **58 TELFORDS YARD  
6-8 HIGHWAY  
LONDON  
E1W 2BQ**

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

*Date of Birth:* **17/02/1958** *Nationality:* **GERMAN**

*Occupation:* **MARKETING CONSULTANT**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

**FULL VOTING, DIVIDEND AND PARTICIPATING RIGHTS**

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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>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **HERBERT DANNER**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DEBRA SUSAN MARMOR**

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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.