



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/03/2013**

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Company Name: **DSM KNOWHOW LIMITED**

Company Number: **04171113**

Date of this return: **28/02/2013**

SIC codes: **70210**

70221

70229

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

Situation of Registered Office: **3RD FLOOR 167 FLEET STREET
LONDON
EC4A 2EA**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND PARTICIPATING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2013 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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