



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/03/2009**

Company Name: **DSM KNOWHOW LIMITED**

Company Number: **04171113**

Company Details

Period Ending: **02/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3RD FLOOR 167 FLEET
STREET
LONDON
EC4A 2EA**

Details of Officers of the Company

Company Secretary 1:

Name: **DEBRA SUSAN MARMOR**

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

Director 1 :

Name: **HERBERT ASHTON DANNER**

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

Date of Birth: **05/07/1940** *Nationality:* **USA**

Occupation: **RETIRED RADIOGRAPHER**

Director 2 :

Name: **DEBRA SUSAN MARMOR**

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

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

Occupation: **MARKETING CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 02/03/2009

Name: **HERBERT DANNER**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 02/03/2009

Name: **DEBRA SUSAN MARMOR**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/03/2009**

Authenticated: **Yes (E/W)**