



Companies House
— for the record —

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Annual Return



XB99212V

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Company Name: **DRESDNER KLEINWORT CAPITAL INVESTMENT COMPANY
LIMITED**

Company Number: **00199039**

Company Details

Period Ending: **01/07/2008**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**30 GRESHAM STREET
LONDON
EC2V 7PG**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES CAMERON WALL**

Address: **95 WILLOW PARK
OTFORD
SEVENOAKS
KENT
TN14 5NF**

Director 1 :

Name: **ANTHONY DAVID LEVY**

Address: **59 DANELAND
EAST BARNET
HERTFORDSHIRE
EN4 8PZ**

Date of Birth:

14/12/1966

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **ANDREW JOHN STEVENS**

Address: **PLUM TREE COTTAGE GOSBECK
ROAD, HELMINGHAM
STOWMARKET
SUFFOLK
IP14 6ET**

Date of Birth:

12/11/1957

Nationality:

British

Occupation:

CHARTERED SECRETARY

Director 3 :

Name: JAMES CAMERON WALL

Address: 95 WILLOW PARK
OTFORD
SEVENOAKS
KENT
TN14 5NF

Date of Birth:

01/09/1967

Nationality:

British

Occupation:

CHARTERED SECRETARY

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	150000000	GBP150000000
TOTALS		
	150000000	GBP150000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

150000000 ORDINARY Shares held as at 01/07/2008

Name: DRESDNER KLEINWORT LIMITED

30 GRESHAM STREET

Address: LONDON
EC2V 7PG

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/07/2008**

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