



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DAMAN FINANCIAL SERVICES LIMITED**

*Company Number:* **02007146**

*Date of this return:* **25/02/2010**

*SIC codes:* **6711**

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

*Situation of Registered Office:* **4TH FLOOR  
74 CHANCERY LANE  
LONDON  
WC2A 1AD**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MANUELA RACHEL**

*Surname:* **KLEEMAN**

*Former names:*

*Service Address:* **15 ST STEPHENS CLOSE  
AVENUE ROAD  
LONDON  
NW8 6DB**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DAVID GEORGE**

*Surname:* **KLEEMAN**

*Former names:*

*Service Address:* **15 ST STEPHENS CLOSE  
LONDON  
NW8 6DB**

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

*Date of Birth:* **1942-08-20** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MRS MANUELA RACHEL**  
*Surname:*                      **KLEEMAN**  
*Former names:*  
*Service Address:*              **15 ST STEPHENS CLOSE**  
   **AVENUE ROAD**  
   **LONDON**  
   **NW8 6DB**

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

*Date of Birth:*    **1944-02-19**                      *Nationality:*    **BRITISH**  
*Occupation:*    **MARRIED WOMAN**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>25000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL RANK PARI PASSU</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25000</b>
		<i>Total aggregate nominal value</i>	<b>25000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**24999 ORDINARY Shares held as at 25/02/2010**

*Name:* **DAVID GEORGE KLEEMAN**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 25/02/2010**

*Name:* **MANUELA RACHEL KLEEMAN**

*Address:*

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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.