

AR01 (ef)

Annual Return



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Company Name: DAMAN FINANCIAL SERVICES LIMITED

Company Number: 02007146

Date of this return: 25/02/2011

SIC codes: 6711

Company Type: Private company limited by shares

Situation of Registered 4T

Office:

4TH FLOOR

74 CHANCERY LANE

LONDON WC2A 1AD

Officers of the company

Company Secreta	ry 1
Type:	Person
Full forename(s):	MRS MANUELA RACHEL
Surname:	KLEEMAN
Former names:	
Service Address:	15 ST STEPHENS CLOSE
	AVENUE ROAD LONDON
	NW8 6DB

Company Director Type: Full forename(s):	1 Person DAVID GEORGE
Surname:	KLEEMAN
Former names:	
Service Address:	15 ST STEPHENS CLOSE LONDON NW8 6DB
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 20/08/1942 Occupation: COMPANY	Nationality: BRITISH 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: 19/02/1944 Nationality: BRITISH

Occupation: MARRIED WOMAN

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	25000 25000 0 0
Prescribed partic		• •	

Statem	ent of Capit	l (Totals)		
Currency	GBP	Total number of shares	25000	
		Total aggregate nominal value	25000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2011 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 2011-02-25

Name: DAVID GEORGE KLEEMAN

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-25

Name: MANUELA RACHEL KLEEMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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