



Companies House

AR01 (ef)

Annual Return



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Company Name: **DAMAN FINANCIAL SERVICES LIMITED**

Company Number: **02007146**

Date of this return: **25/02/2015**

SIC codes: **64999**

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

Situation of Registered Office: **FLAT 15 ST STEPHENS CLOSE
AVENUE ROAD
LONDON
NW8 6DB**

Officers of the company

Company Secretary 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 **1**

Type: **Person**
Full forename(s): **MR DAVID GEORGE**

Surname: **KLEEMAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1942** *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: **19/02/1944** *Nationality:* **BRITISH**

Occupation: **MARRIED WOMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2015 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 : **24999 ORDINARY shares held as at the date of this return**
Name: **DAVID GEORGE KLEEMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
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.