



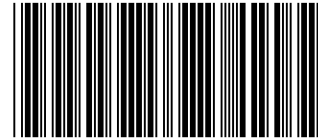
Companies House
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Annual Return

Company Name: **DANKO (UK) LIMITED**

Company Number: **02215830**



X4707CQ5

Received for filing in Electronic Format on the: **07/02/2006**

Company Details

Period Ending: **31/01/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**105 ST PETERS STREET
ST ALBANS
HERTFORDSHIRE
AL1 3EJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **OLIVIER DUNANT**

Address: **82 CHEMIN DES HAUTS-CRETS
COLOGNY
GENEVA
SWITZERLAND 1223**

Director 1:

Name: **IAN MARTIN DALZIEL**
Date of Birth: **21/06/1947**
Nationality: **BRITISH**
Occupation: **GENERAL MANAGER**

Address: **45 ROUTE DES EAUX-BELLES
1243 PRESINGE
SWITZERLAND**

Director 2:

Name: **OLIVIER DUNANT** *Address:* **82 CHEMIN DES HAUTS-CRETS
COLOGNY
GENEVA
SWITZERLAND 1223**

Date of Birth: **09/08/1946**

Nationality: **SWISS**

Occupation: **LAWYER**

Director 3:

Name: **CARL HEGGLI** *Address:* **31 CHEMIN DE LULASSE
VANDOEUVRES
1253
SWITZERLAND**

Date of Birth: **09/01/1963**

Nationality: **SWISS**

Occupation: **LAWYER**

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	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 31/01/2006

Name: **D. PRIMAT**

Address: **15 CHEMIN DE BOIS-CARAN
1245 COLLONGE-BELLERIVE
SWITZERLAND**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/02/2006** *Authenticated:* **Yes (E/W)**