



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/02/2016**

X500PSUP

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

*Company Number:* **02215830**

*Date of this return:* **31/01/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **105 ST PETER'S STREET  
ST ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM  
AL1 3EJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BERENGERE FRANCOISE MARCELLE**

*Surname:* **PRIMAT**

*Former names:*

*Service Address:* **11, CHEMIN DE LA CLAIRIÈRE  
CRANS-MONTANA  
SWITZERLAND  
3963**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ARNAUD LOUIS MARIE**

*Surname:*                                **DE FRANCE**

*Former names:*

*Service Address:*                **LE PIN  
MERINVILLE  
FRANCE  
45210**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **\*\*/09/1963**                                *Nationality:*    **FRENCH**

*Occupation:*    **ESTATE MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **BERENGERE FRANCOISE MARCELLE**

*Surname:* **PRIMAT**

*Former names:*

*Service Address:* **11, CHEMIN DE LA CLAIRIÈRE  
CRANS-MONTANA  
SWITZERLAND  
3963**

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **\*\*/01/1973**

*Nationality:* **FRENCH**

*Occupation:* **NONE**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **STANLEY DIDIER**

*Surname:*                **PRIMAT**

*Former names:*

*Service Address:*        **9 CHEMIN DES BLESSONNIERS  
PRESINGE  
GENEVA  
SWITZERLAND  
1243**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **\*\*/12/1979**

*Nationality:*    **FRENCH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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* : 10000 ORDINARY shares held as at the date of this return  
*Name:* BERENGERE FRANCOISE MARCELLE PRIMAT

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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