



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Damillo Holdings Limited**

*Company Number:* **02990138**

*Date of this return:* **14/11/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **2ND FLOOR  
35 GREAT MARLBOROUGH STREET  
LONDON  
ENGLAND  
W1F7JF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MILES WILLIAM MERVYN**

*Surname:* **D'ARCY IRVINE**

*Former names:*

*Service Address:* **WILSFORD MANOR WILSFORD CUM LAKE  
SALISBURY  
WILTSHIRE  
ENGLAND  
SP47BL**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR MILES WILLIAM MERVYN**

*Surname:*                **D'ARCY IRVINE**

*Former names:*

*Service Address:*        **WILSFORD MANOR WILSFORD CUM LAKE  
SALISBURY  
WILTSHIRE  
ENGLAND  
SP47BL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/09/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SIR DAVID JOHN**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **LECONFIELD HOUSE CURZON STREET  
LONDON  
ENGLAND  
W1J5JB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/04/1940** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A 1 GBP</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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*

ALL CLASSES OF SHARES RANK PARI-PASSU EXCEPT THAT EACH CLASS OF SHARES RANKS INDEPENDENTLY OF ALL OTHER CLASSES OF SHARE SUCH THAT DECLARATION OF A DIVIDEND ON A PARTICULAR CLASS OF SHARE SHALL NOT ENTITLE THE HOLDERS OF SHARES OF ANOTHER CLASS TO DECLARATION OF A DIVIDEND AT THE SAME RATE OR AT ALL.

<b>Class of shares</b>	<b>ORDINARY B 1 GBP</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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*

ALL CLASSES OF SHARES RANK PARI-PASSU EXCEPT THAT EACH CLASS OF SHARES RANKS INDEPENDENTLY OF ALL OTHER CLASSES OF SHARE SUCH THAT DECLARATION OF A DIVIDEND ON A PARTICULAR CLASS OF SHARE SHALL NOT ENTITLE THE HOLDERS OF SHARES OF ANOTHER CLASS TO DECLARATION OF A DIVIDEND AT THE SAME RATE OR AT ALL.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2010 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* : 50000 ORDINARY B 1 GBP shares held as at 2010-11-14  
*Name:* DJD INVESTMENTS LIMITED

*Shareholding 2* : 50000 ORDINARY A 1 GBP shares held as at 2010-11-14  
*Name:* WILSFORD INVESTMENTS LIMITED

## *Authorisation*

*Authenticated*

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

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