



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DROM INTERNATIONAL UK LIMITED**

Company Number: **03113328**

Date of this return: **09/10/2011**

SIC codes: **20420**

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

Situation of Registered Office: **THE CLARENDON CENTRE 38 CLARENDON ROAD
MANCHESTER
GT. MANCHESTER
UNITED KINGDOM
M30 9ES**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CANUTE SECRETARIES LIMITED**

*Registered or
principal address:* **AYLESBURY HOUSE 17 - 18 AYLESBURY STREET
LONDON
UNITED KINGDOM
EC1R 0DB**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **04437441**

Company Director ***1***

Type: **Person**

Full forename(s): **DR FERDINAND**

Surname: **STORP**

Former names:

Service Address: **28 LINDENSTR
81545 MUNCHEN
GERMANY**

Country/State Usually Resident: **MUNCHEN, GERMANY**

Date of Birth: **02/11/1966** *Nationality:* **BRITISH**

Occupation: **NONE SUPPLIED**

Company Director 2

Type: **Person**

Full forename(s): **DR ANDREAS**

Surname: **STORP**

Former names:

Service Address: **49 ROBERT KOCH STRASSE
82031 GRUNWALD
GERMANY**

Country/State Usually Resident: **GRUNWALD, GERMANY**

Date of Birth: **09/09/1969**

Nationality: **BRITISH**

Occupation: **NONE SUPPLIED**

Company Director **3**

Type: **Person**
Full forename(s): **ROLAND**

Surname: **THURMAYR**

Former names:

Service Address: **14 AN MUEHLBACH
83629 NARING
GERMANY**

Country/State Usually Resident: **NARING, GERMANY**

Date of Birth: **21/11/1960** *Nationality:* **GERMAN**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2011 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 : 3000 ORDINARY shares held as at the date of this return
Name: DROM DR O MARTENS NACHF KG

Authorisation

Authenticated

This form was authorised by one of the following:

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