



Companies House
— for the record —

AR01 (ef)

Annual Return



X0680EWL

Received for filing in Electronic Format on the: **12/11/2009**

Company Name: **DROM INTERNATIONAL UK LIMITED**

Company Number: **03113328**

Date of this return: **09/10/2009**

SIC codes: **2452**

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

Situation of Registered Office: **THE CLARENDON CENTRE 38 CLARENDON ROAD
ECCLES
MANCHESTER
M30 9ES**

Officers of the company

Service Address:

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: **LONDON, UNITED KINGDOM**

Registration Number: **04437441**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

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

Surname: **STORP**

Former names:

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

Country/State Usually Resident: **GERMANY**

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

Occupation: **GENERAL MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **DR FERDINAND**
Surname: **STORP**
Former names:
Service Address: **28 LINDENSTR**
 MUNCHEN
 GERMANY
 81545

Country/State Usually Resident: **GERMANY**

Date of Birth: **02/11/1966** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ROLAND**
Surname: **THURMAYR**
Former names:
Service Address: **14 AM MUEHLBACH**
 NARING
 GERMANY
 83629

Country/State Usually Resident: **GERMANY**

Date of Birth: **21/11/1960** *Nationality:* **GERMAN**
Occupation: **PERSONNEL & ADMIN**
 MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
	GBP	<i>Aggregate nominal value</i>	30000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE FULL VOTING RIGHTS. THE ORDINARY SHARES HAVE FULL RIGHTS, AS RESPECTS DIVIDENDS. THE ORDINARY SHARES HAVE FULL RIGHTS, AS RESPECTS CAPITAL. THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIKELY TO BE REDEEMED.		

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 09/10/2009 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 09/10/2009

Name:

DROM FRAGRANCES GMBH & CO KG

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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