



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DROM INTERNATIONAL UK LIMITED**

*Company Number:* **03113328**

*Date of this return:* **09/10/2014**

*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**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

MILLER ROSENFALCK LLP AYLESBURY HOUSE  
17 - 18 AYLESBURY STREET  
LONDON  
UNITED KINGDOM  
EC1R 0DB

*There are no records kept at the above address*

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### 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):*        **MR MARKUS HANS**

*Surname:*                **SCHIEK**

*Former names:*

*Service Address:*        **KORMORANWEG 2  
81827 MUNICH  
GERMANY**

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

*Date of Birth:*    **01/04/1965**                      *Nationality:*    **GERMAN**

*Occupation:*    **MANAGING DIRECTOR**

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*Company Director* 2

*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*    **3**

*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**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>3000</b>
		<i>Total aggregate nominal value</i>	<b>30000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.*

## *Authorisation*

*Authenticated*

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

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