



Companies House

**AR01** (ef)

**Annual Return**



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**X47HGC4B**

*Company Name:* **DENTONS (CIS) LIMITED**

*Company Number:* **03372229**

*Date of this return:* **13/05/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **ONE FLEET PLACE  
LONDON  
EC4M 7WS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GRAYS INN SECRETARIES LIMITED**

*Registered or principal address:* **ONE FLEET PLACE  
LONDON  
UNITED KINGDOM  
EC4M 7WS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **00961412**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR JEREMY LEONARD**

*Surname:* **COHEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/08/1967** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DORAN MOSHE ASHER**

*Surname:* **DOEH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/05/1948**

*Nationality:* **BRITISH AND AMERICAN  
(USA)**

*Occupation:* **SOLICITOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW DAVID**

*Surname:*                **HARRIS**

*Former names:*

*Service Address:*        **ONE FLEET PLACE  
LONDON  
UNITED KINGDOM  
EC4M 7WS**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **05/05/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 4

Type: **Person**  
Full forename(s): **MR BRANDON WILLIAM**

Surname: **RANSLEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1965** Nationality: **BRITISH**

Occupation: **LAWYER**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR ROBERT CHRISTIAN HENRY**

Surname: **WYATT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/05/1967** Nationality: **BRITISH**

Occupation: **LAWYER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **DENTONS UKMEA LLP**

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## *Authorisation*

*Authenticated*

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

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