



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1CBANVC**

*Company Name:* **DVB TRANSPORT FINANCE LIMITED**

*Company Number:* **03588431**

*Date of this return:* **25/06/2012**

*SIC codes:* **64929**

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

*Situation of Registered Office:* **PARK HOUSE 6TH FLOOR  
16-18 FINSBURY CIRCUS  
LONDON  
UNITED KINGDOM  
EC2M 7EB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS FIONA MARIE GENEVIEVE**

*Surname:* **GAUTHIER**

*Former names:*

*Service Address:* **FLAT 41 9 EVAN COOK CLOSE  
LONDON  
UNITED KINGDOM  
SE15 2HL**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **WOLFGANG FRITZ**

*Surname:*                **DRIESE**

*Former names:*

*Service Address:*        **PFAHLERSTRASSE 51  
65193 WIESBADEN  
GERMANY  
FOREIGN**

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

*Date of Birth:*    **26/02/1949**

*Nationality:*    **GERMAN**

*Occupation:*    **BANKER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID RHYS**

*Surname:* **GORING-THOMAS**

*Former names:*

*Service Address:* **26 WITHDEAN ROAD  
BRIGHTON  
UNITED KINGDOM  
BN1 5BR**

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

*Date of Birth:* **11/07/1965**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **BERTRAND PHILIPPE**

*Surname:*                **GRABOWSKI**

*Former names:*

*Service Address:*        **FLAT 4 6 REEVES MEWS  
LONDON  
W1K 2EE**

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

*Date of Birth:*    **16/10/1956**

*Nationality:*    **FRENCH**

*Occupation:*    **BANKER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DIRECTOR GUIDO**

*Surname:* **SCHMITZ**

*Former names:*

*Service Address:* **14A DUDENHOEFER STRA\*E  
SELIGENSTADT  
GERMANY  
63500**

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>512381</b>
		<i>Aggregate nominal value</i>	<b>512381</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES RANK PARI PASSU AND NONE HAVE ANY PRESCRIBED PARTICULARS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>512381</b>
		<i>Total aggregate nominal value</i>	<b>512381</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2012 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* : 10000 ORDINARY shares held as at the date of this return  
*Name:* DVB BANK SE

*Shareholding 2* : 1314 ORDINARY shares held as at the date of this return  
*Name:* DVB BANK SE

*Shareholding 3* : 501067 ORDINARY shares held as at the date of this return  
*Name:* DVB BANK SE

## *Authorisation*

*Authenticated*

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

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