



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XXZP4L8F

Received for filing in Electronic Format on the: **28/06/2010**

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

*Company Number:* **03588431**

*Date of this return:* **25/06/2010**

*SIC codes:* **6522**

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

*Situation of Registered Office:* **2ND FLOOR 80 CHEAPSIDE  
LONDON  
EC2V 6EE**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

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

*Surname:* **GAUTHIER**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*     **1**

*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**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **DAVID RHYS**  
*Surname:*                         **GORING-THOMAS**  
*Former names:*  
*Service Address:*                **2 AVENUE PLACE**  
    **AVENUE ROAD**  
    **BISHOPS STORTFORD**  
    **HERTFORDSHIRE**  
    **CM23 5GN**

*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**

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*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>
<i>Prescribed particulars</i>	<b>ALL SHARES RANK PARI PASSU AND NONE HAVE ANY PRESCRIBED PARTICULARS.</b>		

## 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 25/06/2010 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

**10000 ORDINARY Shares held as at 25/06/2010**

*Name:* **DVB BANK SE**

*Address:*

*Shareholding* : 2

**1314 ORDINARY Shares held as at 25/06/2010**

*Name:* **DVB BANK SE**

*Address:*

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*Shareholding* : 3

**501067 ORDINARY Shares held as at 25/06/2010**

*Name:* **DVB BANK SE**

*Address:*

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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.