



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DVB TRANSPORT FINANCE LIMITED**

Company Number: **03588431**

Date of this return: **25/06/2011**

SIC codes: **6522**

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: **111 EYOT HOUSE
SUN PASSAGE
LONDON
UNITED KINGDOM
SE16 4BP**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2011 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

<i>Shareholding 1</i>	: 10000 ORDINARY shares held as at 2011-06-25
<i>Name:</i>	DVB BANK SE
<i>Shareholding 2</i>	: 1314 ORDINARY shares held as at 2011-06-25
<i>Name:</i>	DVB BANK SE
<i>Shareholding 3</i>	: 501067 ORDINARY shares held as at 2011-06-25
<i>Name:</i>	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.