



Companies House

AR01 (ef)

Annual Return



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Company Name: **D.E ACQUISITION UK LIMITED**

Company Number: **03902196**

Date of this return: **13/01/2014**

SIC codes: **64999**

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

Situation of Registered Office: **HORIZON HONEY LANE
HURLEY
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 6RJ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **THROGMORTON SECRETARIES LLP**

Registered or principal address: **4TH FLOOR
READING BRIDGE HOUSE GEORGE STREET
READING
BERKSHIRE
UNITED KINGDOM
RG1 8LS**

European Economic Area (EEA) Company

Register Location: **ENGLAND UK**

Registration Number: **OC303099**

Company Director 1

Type: **Person**

Full forename(s): **SANDRINE MARCELLE VERONIQUE**

Surname: **COTTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1970** *Nationality:* **FRENCH**

Occupation: **SNR MGR FINANCIAL CONTROL
AND PLANNING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000001
		<i>Aggregate nominal value</i>	30000001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Class of shares	CUMULATIVE PREFERENCE	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	20000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ATTENDANCE AT GENERAL MEETINGS AND VOTING (A) CUMULATIVE PREFERENCE SHARES CONFER THE RIGHT TO RECEIVE NOTICE OF BUT NOT TO ATTEND OR VOTE AT A GENERAL MEETING UNLESS: (I) AT THE DATE OF THE NOTICE CONVENING THE MEETING AT LEAST TEN (10) MONTHS HAVE ELAPSED AFTER A FIXED DIVIDEND DATE AND THE DIVIDEND PAYABLE ON THAT FIXED DIVIDEND DATE HAS NOT BEEN PAID AND FOR THIS PURPOSE A DIVIDEND IS NOT DEEMED PAYABLE ON THE RELEVANT FIXED DIVIDEND DATE WHETHER OR NOT DECLARED; OR (II) THE BUSINESS OF THE MEETING INCLUDES CONSIDERATION OF A RESOLUTION TO WIND UP THE COMPANY OR DIRECTLY OR ADVERSELY VARYING ANY OF THE SPECIAL RIGHTS ATTACHED TO THE CUMULATIVE PREFERENCE SHARES, IN WHICH CASE, IF A HOLDER IS ENTITLED TO ATTEND AND VOTE AS A RESULT OF (I), HE MAY VOTE IN RESPECT OF ANY RESOLUTION CONSIDERED AT THE MEETING AND, IF A HOLDER IS ENTITLED TO ATTEND AND VOTE AS A RESULT OF (II), HE MAY VOTE ONLY IN RESPECT OF A RESOLUTION REFERRED TO IN (II) ONLY. (B) ON A SHOW OF HANDS, EACH HOLDER PRESENT IN PERSON OR (BEING A CORPORATION) BY A REPRESENTATIVE HAS ONE VOTE. ON A POLL EACH HOLDER PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) BY A REPRESENTATIVE, IS ENTITLED TO EXERCISE THE NUMBER OF VOTES WHICH HE WOULD HAVE BEEN ENTITLED TO EXERCISE IF ALL THE CUMULATIVE PREFERENCE SHARES HELD BY HIM HAD BEEN CONVERTED INTO ORDINARY SHARES IMMEDIATELY BEFORE THE HOLDING OF THE GENERAL MEETING AT THE CONVERSION RATE OF ONE HUNDRED (100) SHARES FOR EACH CUMULATIVE PREFERENCE SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30200001
		<i>Total aggregate nominal value</i>	50000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2014 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 : **30000001 ORDINARY shares held as at the date of this return**
Name: **D.E HOLDING UK LIMITED**

Shareholding 2 : **200000 CUMULATIVE PREFERENCE shares held as at the date of this return**
Name: **D.E HOLDING UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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