



Companies House

**AR01** (ef)

**Annual Return**



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X30PJRDF

*Company Name:* **Discovery Group Europe Limited**

*Company Number:* **05029900**

*Date of this return:* **29/01/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **3 MORE LONDON RIVERSIDE  
LONDON  
UNITED KINGDOM  
SE1 2AQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **NOROSE COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **3 MORE LONDON RIVERSIDE  
LONDON  
UNITED KINGDOM  
SE1 2AQ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **4016745**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR RICHARD**

*Surname:*                      **FARBER**

*Former names:*

*Service Address:*            **155 WEST STREET  
SANDTON  
GAUTENG  
SOUTH AFRICA 2196**

*Country/State Usually Resident:*    **SOUTH AFRICA**

*Date of Birth:*    **11/05/1971**                            *Nationality:*    **SOUTH AFRICAN**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ADRIAN**

*Surname:* **GORE**

*Former names:*

*Service Address:* **155 WEST STREET  
SANDTON  
GAUTENG  
SOUTH AFRICA 2196**

*Country/State Usually Resident:* **SOUTH AFRICA**

*Date of Birth:* **16/05/1964** *Nationality:* **SOUTH AFRICAN**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MONTY ISIDORE**

*Surname:*                           **HILKOWITZ**

*Former names:*

*Service Address:*                **32 YEHUDA HALEVI ST  
RA'ANANA  
ISRAEL  
43556**

*Country/State Usually Resident:*   **ISRAEL**

*Date of Birth:*   **20/07/1940**                                *Nationality:*   **ISRAEL**

*Occupation:*     **DIRECTOR**

*Company Director*    **4**

*Type:*                            **Person**  
*Full forename(s):*            **MR SHAUN**

*Surname:*                      **MATISONN**

*Former names:*

*Service Address:*            **155 WEST STREET  
SANDTON  
GAUTENG  
SOUTH AFRICA 2196**

*Country/State Usually Resident:*    **SOUTH AFRICA**

*Date of Birth:*    **23/06/1972**                            *Nationality:*    **SOUTH AFRICAN**  
*Occupation:*    **ACTUARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>246307414</b>
		<i>Aggregate nominal value</i>	<b>246307414</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</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>246307414</b>
		<i>Total aggregate nominal value</i>	<b>246307414</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2014 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* : **246307414 ORDINARY shares held as at the date of this return**  
*Name:* **DISCOVERY LIMITED**

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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.