



Companies House
— for the record —

AR01 (ef)

Annual Return



XN2I9LVT

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Company Name: **DV3 CENTROS UK LIMITED**

Company Number: **05170929**

Date of this return: **04/07/2010**

SIC codes: **7487**

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

Situation of Registered Office: **6TH FLOOR LANSDOWNE HOUSE
BERKELEY SQUARE
LONDON
W1J 6ER**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DV3 ADMINISTRATION UK 1 LIMITED**

Registered or principal address: **6TH FLOOR LANSDOWNE HOUSE BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 6ER**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **5033023**

Company Director 1

Type: **Corporate**
Name: **DV3 ADMINISTRATION UK 1 LIMITED**

Registered or principal address: **6TH FLOOR LANSDOWNE HOUSE BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 6ER**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **5033023**

Company Director 2

Type: **Corporate**

Name: **DV3 ADMINISTRATION UK 2 LIMITED**

*Registered or
principal address:* **6TH FLOOR LANSDOWNE HOUSE BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 6ER**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **5070714**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH ISSUED SHARE CARRIES ONE VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2010 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 : **1 ORDINARY shares held as at 2010-07-04**
Name: **DV3 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.