



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DIONYS HOFMANN (UK) LTD.**

Company Number: **05463043**

Date of this return: **08/12/2012**

SIC codes: **46900**

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

Situation of Registered Office: **PARK HOUSE 26 NORTH END ROAD
LONDON
NW11 7PT**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **FELIX**

Surname: **BODE**

Former names:

Service Address: **34A KEESBURGSTR
WURZBURG
97074
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **18/06/1971** *Nationality:* **GERMAN**

Occupation: **PRESIDENT**

Company Director 2

Type: **Person**

Full forename(s): **THOM**

Surname: **THORSTEN**

Former names:

Service Address: **MEROWINGERSTRABE 3 D-97249 EISINGEN
WURZBURG
BAVARIA
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **19/06/1970**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	5100
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES.			

Class of shares	B ORDINARY	<i>Number allotted</i>	4900
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2012 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 : **4900 B ORDINARY shares held as at the date of this return**
Name: **DIONYS HOFMANN GMBH**

Shareholding 2 : **5100 A ORDINARY shares held as at the date of this return**
Name: **DIONYS HOFMANN GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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