



Companies House
— for the record —

AR01 (ef)

Annual Return



XSN4OOME

Received for filing in Electronic Format on the: **28/10/2010**

Company Name: **DOUGHTY HANSON & CO. INVESTMENTS LIMITED**

Company Number: **06674290**

Date of this return: **15/08/2010**

SIC codes: **6523**

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

Situation of Registered Office: **45 PALL MALL
LONDON
SW1Y 5JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAEME DOMINIC**

Surname: **STENING**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NIGEL EDWARD**

Surname: **DOUGHTY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/06/1957** *Nationality:* **BRITISH**

Occupation: **JOINT CEO**

Company Director 2

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

Surname: **HANSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/02/1956** *Nationality:* **BRITISH**

Occupation: **JOINT CEO**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD NICHOLAS**

Surname: **LUND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/09/1965**

Nationality: **BRITISH**

Occupation: **CFO**

Company Director **4**

Type: **Person**

Full forename(s): **MR STEPHEN CHARLES**

Surname: **MARQUARDT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/08/1954**

Nationality: **BRITISH**

Occupation: **JOINT COO**

Company Director **5**

Type: **Person**

Full forename(s): **MR GRAEME DOMINIC**

Surname: **STENING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/05/1964** *Nationality:* **BRITISH**

Occupation: **HEAD OF LEGAL AFFAIRS**

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

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE, PARTICIPATES EQUALLY WITH THE OTHER ORDINARY SHARES AS RESPECTS DIVIDENDS AND DISTRIBUTIONS OF CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE

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 15/08/2010 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 2010-08-15
Name: INSTANT COMPANIES 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.