



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X17Y3I88**

*Company Name:* **DIVINE ROBOT LIMITED**

*Company Number:* **07173668**

*Date of this return:* **02/03/2012**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **C/O BRECKMAN & COMPANY 49 SOUTH MOLTON STREET  
LONDON  
UNITED KINGDOM  
W1K 5LH**

**Officers of the company**

*Company Director* 1

Type: **Person**

Full forename(s): **HENRIK OLOV RICKARD**

Surname: **JONSSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/02/1975**

Nationality: **SWEDISH**

Occupation: **NONE**

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*Company Director* 2

Type: **Person**

Full forename(s): **LARS GOMM ERIK**

Surname: **LINDHOLM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWEDEN**

Date of Birth: **14/04/1970**

Nationality: **SWEDISH**

Occupation: **SOFTWARE DEVELOPER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **NILS MARTIN**

*Surname:*                      **ODGARD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SWEDEN**

*Date of Birth:*    **18/10/1969**                            *Nationality:*    **SWEDISH**

*Occupation:*    **NONE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2012 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* : 40 ORDINARY shares held as at the date of this return  
10 shares transferred on 2011-04-08

*Name:* HENRIK JONSSON

*Shareholding 2* : 40 ORDINARY shares held as at the date of this return  
10 shares transferred on 2011-04-08

*Name:* NILS MARTIN ODGARD

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return

*Name:* LARS LINDHOLM

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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