



Companies House
— for the record —

AR01 (ef)

Annual Return



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X250GD0B

Company Name: **DIVINE ROBOT LIMITED**

Company Number: **07173668**

Date of this return: **02/03/2013**

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**

Company Director 2

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2013 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
Name: HENRIK JONSSON

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: NILS MARTIN ODGARD

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
20 shares transferred on 2012-12-31
Name: LARS LINDHOLM

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: DIVINE ROBOT AB

Authorisation

Authenticated

This form was authorised by one of the following:

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