



Companies House

AR01 (ef)

Annual Return



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Company Name: **DOERFLINGER & STEINER PRECIOUS METALS MANAGEMENT LIMITED**

Company Number: **07441394**

Date of this return: **16/11/2013**

SIC codes: **70100**

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

Situation of Registered Office: **2ND FLOOR
8 GOLDEN SQUARE
LONDON
W1F 9HY**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **DR BERND JOSEF**

Surname: **DORFLINGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **03/11/1943** *Nationality:* **GERMAN**

Occupation: **DOCTOR**

Company Director 2

Type: **Person**
Full forename(s): **DANIELA**

Surname: **WITTE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/11/1967** *Nationality:* **BRITISH**

Occupation: **INVESTMENT ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. B. EACH SHARE IS ENTITLED TO EQUAL RIGHTS AS REGARDS DIVIDENDS C. EACH SHARE IS ENTITLED TO EQUAL RIGHTS AS REGARDS CAPITAL DISTRIBUTIONS D. NO SHARES ARE REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DOERFLINGER & STEINER EDELMETALLE GBR**

Authorisation

Authenticated

This form was authorised by one of the following:

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