



Companies House

**AR01** (ef)

**Annual Return**



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X59RPD5D

*Company Name:* **DNI GERMAN HOLDINGS I LIMITED**

*Company Number:* **07628820**

*Date of this return:* **10/05/2016**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **DISCOVERY HOUSE CHISWICK PARK  
BUILDING 2 566 CHISWICK HIGH ROAD  
LONDON  
W4 5YB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

THE PINNACLE 170 MIDSUMMER BOULEVARD  
MILTON KEYNES  
UNITED KINGDOM  
MK9 1FE

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **DENTONS SECRETARIES LIMITED**

*Registered or  
principal address:* **ONE FLEET PLACE  
LONDON  
ENGLAND  
EC4M 7WS**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **03929157**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MRS DEIRDRE**

*Surname:* **FORBES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1967** *Nationality:* **IRISH**  
*Occupation:* **PRESIDENT AND MD - WESTERN  
EUROPE**

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*Company Director* 2

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

*Surname:* **SHMULEWITZ**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/12/1974** *Nationality:* **AMERICAN**

*Occupation:* **SVP CFO - COO WESTERN  
EUROPE**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30874850</b>
		<i>Aggregate nominal value</i>	<b>30874850</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 A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30874850</b>
		<i>Total aggregate nominal value</i>	<b>30874850</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2016 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* : **30874850 ORDINARY shares held as at the date of this return**  
*Name:* **DISCOVERY COMMUNICATIONS EUROPE LIMITED**

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## *Authorisation*

*Authenticated*

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

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