



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/01/2014**

X30MWNGI

Company Name: **DZ CARD (UNITED KINGDOM) LIMITED**

Company Number: **08376242**

Date of this return: **25/01/2014**

SIC codes: **46900**

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

Situation of Registered Office: **1 ROYAL EXCHANGE DZ CARD (UNITED KINGDOM) LTD.
NO. 1 ROYAL EXCHANGE AVENUE
LONDON,
ENGLAND
EC3V 3LT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR FREDERIK**

Surname: **HASSELKJAER-SCHMIDT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **THAILAND**

Date of Birth: **15/02/1985** *Nationality:* **DANISH**

Occupation: **GROUP MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **AS INVESMENT 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.