



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/04/2014**

X35WTOEO

Company Name: **DENTONS DIRECTORS UKMEA LIMITED**

Company Number: **08486862**

Date of this return: **12/04/2014**

SIC codes: **99999**

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

Situation of Registered Office: **ONE FLEET PLACE
LONDON
EC4M 7WS**

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**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW DAVID**

Surname: **HARRIS**

Former names:

Service Address: **ONE FLEET PLACE
LONDON
ENGLAND
EC4M 7WS**

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

Date of Birth: **05/05/1964**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 2

Type: **Corporate**
Name: **DENTONS DIRECTORS LIMITED**

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

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **01872070**

Statement of Capital (Share Capital)

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

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DENTONS NOMINEES UKMEA 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.