

AR01 (ef)

Annual Return



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Company Name: DANUBE BUSINESS CONSULTING LTD.

Company Number: 09507101

Date of this return: 15/04/2015

SIC codes: 70229

82110 82990 64209

Company Type: Private company limited by shares

Situation of Registered

Office: LONDON

N1 7GU

20-22 WENLOCK ROAD

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR GYULA

Surname: LACZKO

Former names:

Service Address: UNIT 9C, BULRUSHES FARM COOMBE HILL ROAD

EAST GRINSTEAD WEST SUSSEX

UNITED KINGDOM

RH19 4LZ

Country/State Usually Resident: UNITED KINDGOM

Date of Birth: 26/01/1969 Nationality: HUNGARIAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	5000
Currency	GBP	Aggregate nominal value	5000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Stater	ment of Capital	(Totals)		
Currency	GBP	Total number of shares	5000	
		Total aggregate nominal value	5000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2015 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 : 2500 ORD shares held as at the date of this return

Name: ARPAD HABONY

Shareholding 2 : 2500 ORD shares held as at the date of this return

Name: ARTHUR J. FINKELSTEIN & ASSOCIATES, INC.

Authorisation

Authenticated

This form was authorised by one of the following:

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