



Companies House

**RE-SCAN**

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the 27/05/2014

X38SC8Y1

<i>Company Name</i>	DAUPHIN HUMANDESIGN UK LIMITED
<i>Company Number</i>	02093821
<i>Date of this return</i>	22/05/2014
<i>SIC codes</i>	46660
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	3RD FLOOR 11 NORTHBURGH STREET CLERKENWELL LONDON UNITED KINGDOM EC1V 0AH

Officers of the company

*Company Director* 1

*Type* **Person**  
*Full forename(s)* **ELKE ELISABETH**

*Surname* **DAUPHIN**

*Former names*

*Service Address* **8 GARTEN STRASSE  
OFFENHAUSEN  
BEINURNBERG  
GERMANY  
91238**

*Country/State Usually Resident* **GERMANY**

*Date of Birth* **16/08/1942** *Nationality* **GERMAN**  
*Occupation* **COMPANY DIRECTOR**

---

*Company Director* 2

*Type* **Person**  
*Full forename(s)* **FRIEDRICH WILHELM**

*Surname* **DAUPHIN**

*Former names.*

*Service Address* **8 GARTEN STRASSE  
OFFENHAUSEN  
BEI NURNBERG  
GERMANY  
91238**

*Country/State Usually Resident* **GERMANY**

*Date of Birth* **04/07/1938** *Nationality* **GERMAN**  
*Occupation* **COMPANY DIRECTOR**

---

*Company Director* 3

*Type* **Person**

*Full forename(s)* **JENS**

*Surname* **MOEHRLE**

*Former names*

*Service Address* **3RD FLOOR 11 NORTHBURGH STREET  
CLERKENWELL  
LONDON  
ENGLAND  
EC1V 0AH**

*Country/State Usually Resident* **GERMANY**

*Date of Birth* **04/02/1965**

*Nationality* **GERMAN**

*Occupation* **SALES DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>21515000</b>
		<i>Aggregate nominal value</i>	<b>1075750</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDEND AND CAPITAL DISTRIBUTIONS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>21515000</b>
		<i>Total aggregate nominal value</i>	<b>1075750</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2014 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**      **21514999 ORDINARY shares held as at the date of this return**  
*Name*              **DACO (UK) LTD**

**Shareholding 2**      **1 ORDINARY shares held as at the date of this return**  
*Name*              **PETER JENNINGS**

*Name*              **DACO (UK) LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



Companies House

**COMPANY NAME:** DAUPHIN HUMANDESIGN UK LIMITED  
**COMPANY NUMBER:** 02093821

**A second filed AR01 was registered on 15/07/2014**