



Companies House

AR01 (ef)

Annual Return



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Company Name: **DAUPHIN HUMANDESIGN UK LIMITED**

Company Number: **02093821**

Date of this return: **22/05/2015**

SIC codes: **46660**

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

Situation of Registered Office: **3RD FLOOR 11 NORTHBURGH STREET
CLERKENWELL
LONDON
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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2015 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 : **0 ORDINARY shares held as at the date of this return**
21514999 shares transferred on 2014-05-02

Name: **DACO (UK) LTD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-05-02

Name: **PETER JENNINGS DACO (UK) LTD**

Shareholding 3 : **21515000 ORDINARY shares held as at the date of this return**

Name: **DAUPHIN BETEILIGUNGSGESELLSCHAFT FUR AUSLANDVERTRIEB MBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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