



Companies House
— for the record —

363a_(ef)

Annual Return



X7WUDCWF

Received for filing in Electronic Format on the: **01/09/2009**

Company Name: **DAVINCI HAUS UK LTD.**

Company Number: **04060891**

Company Details

Period Ending: **29/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7031 Real estate agencies

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

Details of Officers of the Company

Company Secretary 1:

Name: **JORDAN COMPANY
SECRETARIES LIMITED**

Address: **21 ST THOMAS STREET
BRISTOL
AVON
BS1 6JS**

Director 1 :

Name: **GEORG HUF**

Address: **MUEHLENWEG 1 HARTENFELS
RHCINLAND PFALZ
56244
GERMANY**

Date of Birth: **03/02/1956**

Nationality: **German**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 29/08/2009

Name:

HUF HAUS GMBH & CO. KG

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/09/2009**

Authenticated: **Yes (E/W)**