



Companies House
— for the record —

AR01 (ef)

Annual Return



XA30BKUZ

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Company Name: **DIONYS HOFMANN (UK) LTD.**

Company Number: **05463043**

Date of this return: **25/05/2010**

SIC codes: **5190**

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

Situation of Registered Office: **PARK HOUSE 26 NORTH END ROAD
LONDON
NW11 7PT**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **FELIX**
Surname: **BODE**
Former names:
Service Address: **34A KEESBURGSTR**
 WURZBURG
 97074
 GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **18/06/1971** *Nationality:* **GERMAN**
Occupation: **PRESIDENT**

Company Director **2**

Type: **Person**
Full forename(s): **THOM**
Surname: **THORSTEN**
Former names:
Service Address: **MEROWINGERSTRABE 3 D-97249 EISINGEN**
 WURZBURG
 BAVARIA
 GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **19/06/1970** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	5100
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING SHARES.		

Class of shares	B ORDINARY	<i>Number allotted</i>	4900
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING SHARES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

4900 B ORDINARY Shares held as at 25/05/2010

Name:

HALESBURTON HOLDINGS LTD

Address:

Shareholding : 2

5100 A ORDINARY Shares held as at 25/05/2010

Name:

DIONYS HOFMANN GMBH

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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