



Companies House

AR01 (ef)

Annual Return



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Company Name: DENTONS UKMEA OVERSEAS SERVICES LIMITED

Company Number: 03391110

Date of this return: 18/06/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: ONE FLEET PLACE
LONDON
EC4M 7WS

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **GRAYS INN SECRETARIES LIMITED**

*Registered or
principal address:* **ONE FLEET PLACE
LONDON
EC4M 7WS**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **00961412**

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW DAVID**

Surname: **HARRIS**

Former names:

Service Address: **ONE FLEET PLACE
LONDON
UNITED KINGDOM
EC4M 7WS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/05/1964** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BRANDON WILLIAM**

Surname: **RANSLEY**

Former names:

Service Address: **ONE FLEET PLACE
LONDON
ENGLAND
EC4M 7WS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1965** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 3

Type: **Corporate**
Name: **DENTONS DIRECTORS LIMITED**

*Registered or
principal address:* **ONE FLEET PLACE
LONDON
ENGLAND
EC4M 7WS**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **01872070**

Company Director 4

Type: **Corporate**
Name: **DENTONS MANAGERS UKMEA LIMITED**

*Registered or
principal address:* **ONE FLEET PLACE
LONDON
UNITED KINGDOM
EC4M 7WS**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **01872071**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2014 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2014-01-14

Name: **DENTONS NOMINEES UKMEA LIMITED**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **DENTONS UKMEA LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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