



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DANUBE BUSINESS CONSULTING LTD.**

*Company Number:* **09507101**

*Date of this return:* **15/04/2016**

*SIC codes:* **64209**  
**70229**  
**82110**  
**82990**

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

*Situation of Registered Office:* **4 CAVENDISH SQUARE**  
**LONDON**  
**ENGLAND**  
**W1G 0PG**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): MR TAMAS

Surname: LANCZI

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: HUNGARY

Date of Birth: \*\*/11/1978 Nationality: HUNGARIAN

Occupation: MANAGING DIRECTOR

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2016 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* : **2500 ORD shares held as at the date of this return**  
*Name:* **ARPAD HABONY**

*Shareholding 2* : **2500 ORD shares held as at the date of this return**  
*Name:* **ARTHUR J. FINKELSTEIN & ASSOCIATES, INC.**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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