



Annual Return

Company Name: **DOT GROUP LIMITED**

Company Number: **03588863**



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Company Name: **DOT GROUP LIMITED**

Company Number: **03588863**

Date of this return: **16/06/2016**

Sic Codes: **62020**

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

Situation of **23 CHELSEA WHARF LOTS ROAD LONDON**

Registered Office: **SW10 0QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR SARKIS KEVORK**
Surname: **APCAR**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **MR SARKIS KEVORK**
Surname: **APCAR**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1965** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR STEVEN PETER**
Surname: **KIRCHER**
Service Address: **2 SOUTH AVENUE BRIGHTON
ENGLAND BN2 0BP**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/01/1967** Nationality: **BRITISH**
Occupation: **IT CONSULTANT**

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Company Director 3

Type: **Person**
Full Forename(s): **JOHN ERIC GREENWOOD**
Surname: **PEISER**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/10/1937**

Nationality: **BRITISH**

Occupation: **PROPERTY
DEVELOPER**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			

VOTING, FULLY PARTICIPATING AND SHARING ON WINDING UP

Class of Shares:	B	Number allotted	1472
	SHARES	Aggregate nominal value:	14.72
Currency:	GBP		

Prescribed particulars

NON-VOTING,NN PARTICIPATING AND SHARING ON WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11472
		Total aggregate nominal value:	114.72
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 16th June 2016 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: **5000 ORDINARY shares held as at the date of this return**
Name: **SARKIS APCAR**

Shareholding 2: **2500 ORDINARY shares held as at the date of this return**
Name: **GREENWOOD ESTATES LTD**

Shareholding 3: **0 B SHARES shares held as at the date of this return**
Name: **STUART FORDYCE**

Shareholding 4: **326 B SHARES shares held as at the date of this return**
Name: **SUSAN DEEMING**

Shareholding 5: **573 B SHARES shares held as at the date of this return**
Name: **SRIKUMAR KUMAR**

Shareholding 6: **573 B SHARES shares held as at the date of this return**
Name: **STEVEN PETER KIRCHER**

Shareholding 7: **2500 ORDINARY shares held as at the date of this return**
Name: **STEVEN PETER KIRCHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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

