



Companies House

**AR01** (ef)

**Annual Return**



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**X47X6S8X**

*Company Name:* **WPP DOTCOM HOLDINGS (TWELVE)**

*Company Number:* **03994894**

*Date of this return:* **08/05/2015**

*SIC codes:* **70100**  
**99999**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **27 FARM STREET**  
**LONDON**  
**W1J 5RJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **WPP GROUP (NOMINEES) LIMITED**

*Registered or  
principal address:* **27 FARM STREET  
LONDON  
W1J 5RJ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **2757919**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER PAUL**

*Surname:*                **SWEETLAND**

*Former names:*

*Service Address:*        **27 FARM STREET  
LONDON  
W1J 5RJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/05/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CHARLES WARD**

*Surname:* **VAN DER WELLE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/10/1959** *Nationality:* **BRITISH**

*Occupation:* **GROUP TREASURER**

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## Statement of Capital (Share Capital)

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|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>8058</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>8058</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING 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>8058</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>8058</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2015 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* : **8058 ORDINARY shares held as at the date of this return**  
*Name:* **WPP NORTH ATLANTIC LIMITED**

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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.