



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DOGWOOD COURT MANAGEMENT COMPANY LIMITED**

Company Number: **04504234**

Date of this return: **06/08/2012**

SIC codes: **98000**

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

Situation of Registered Office: **9 DOGWOOD COURT
OADBY
LEICESTER
LE2 4EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MOHAMED RAFIQ**

Surname: **ISMAIL**

Former names:

Service Address: **9 DOGWOOD COURT
OADBY
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE2 4EB**

Company Director **1**

Type: **Person**

Full forename(s): **DR KISHORCHANDRA SUNDERSI**

Surname: **MORJARIA**

Former names:

Service Address: **10 BROADHURST STREET
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE4 6NF**

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

Date of Birth: **24/02/1953**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2012 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 : 2 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-03-06
1 shares transferred on 2012-03-06

Name: EVERDIRECTOR LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RATAN KUMAR VERMA

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: RAGHAVAN SAMPATH

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: AKEELA MOUSSA

Authorisation

Authenticated

This form was authorised by one of the following:

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