



Companies House
— for the record —

363a_(ef)

Annual Return



XDV741FW

Received for filing in Electronic Format on the: **15/07/2008**

Company Name: **DORACO PROPERTY LIMITED**

Company Number: **05173770**

Company Details

Period Ending: **07/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**89 NEW BOND STREET
LONDON
W1A 1DA**

Details of Officers of the Company

Company Secretary 1:

Name: **BOODLE HATFIELD SECRETARIAL
LIMITED** *Address:* **89 NEW BOND STREET
LONDON
UNITED KINGDOM
W1S 1DA**

Director 1 :

Name: **DUNCAN AIRD** *Address:* **THE FIRS IRENE ROAD
STOKE D'ABERNON
COBHAM
SURREY
UNITED KINGDOM
KT11 2SR**

Date of Birth: **11/06/1970** *Nationality:* **British** *Occupation:* **PROPERTY DEVELOPMENT**

Director 2 :

Name: **ANDRZEJ HASS** *Address:* **AVENUE PASTEUR 131 L-2311
LUXEMBOURG**

Date of Birth: **20/10/1947** *Nationality:* **Polish** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **WLODZIMIERZ
MATUSZEWSKI**

Address: **GLOGERA 36
SZCZECIN
71792
POLAND**

Date of Birth: **24/02/1944**

Nationality: **Polish**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **ANDRZEJ TOMASZ OSINSKI** Address: **17 TOKENEKE TRAIL
DARIEN
CONNECTICUT
USA
06820**

Date of Birth: **22/03/1944**

Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	250000	GBP250000
ORDINARY B	1000000	GBP1000000
TOTALS	1250000	GBP1250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY B Shares held as at 07/07/2008
500000 DISPOSED OF IN PERIOD ON 05/02/2008

Name: **WIDDZIMIERRZ MATUSZEWSKI**
Address: **GIOGERA 36 SZCZELIN**
71792
POLAND

Shareholding 2:

0 ORDINARY B Shares held as at 07/07/2008
500000 DISPOSED OF IN PERIOD ON 05/02/2008

Name: **ANDRZEJ HASS**
Address: **KETRZYNSKIEGIO 25 MIO**
GIDANSK
80-376
POLAND

Shareholding 3:

250000 ORDINARY A Shares held as at 07/07/2008

Name: **OKNO INVESTMENTS LIMITED**
Address: **89 NEW BOND STREET**
LONDON
W1S 1DA

Shareholding 4:

1000000 ORDINARY B Shares held as at 07/07/2008

Name:

CLAR HOLDINGS LIMITED

Address:

**TRIDENT CHAMBERS PO BOX 146
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/07/2008**

Authenticated: **Yes (E/W)**