

AR01 (ef)

Annual Return



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Company Name: Doe & Co Ltd.

Company Number: 05487224

Date of this return: **25/03/2015**

SIC codes: **65120**

Company Type: Private company limited by shares

Situation of Registered

Office:

9 FREEMANTLE BUSINESS CENTRE MILLBROOK ROAD EAST

SOUTHAMPTON

HAMPSHIRE

UNITED KINGDOM

SO15 1JR

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MATTHEW

Surname: DOE

Former names:

Service Address: FLAT 6 CLAUSENTUM HOUSE

40 HAWKESWOOD ROAD

SOUTHAMPTON UNITED KINGDOM

SO18 1QA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/03/1973 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY 1 GBP Number allotted 10000

Aggregate nominal 10000

value

Currency GBP Amount paid per share 0

Amount unpaid per share 1

Prescribed particulars

EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)			
Currency	GBP	Total number of shares	10000
		Total aggregate nominal value	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2015 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 : 10000 ORDINARY 1 GBP shares held as at the date of this return

Name: MR MATTHEW DOE

Authorisation

Authenticated

This form was authorised by one of the following:

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