



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DOTMATHS LTD**

*Company Number:* **05775079**

*Date of this return:* **10/04/2016**

*SIC codes:* **85310**  
**85320**  
**85421**

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

*Situation of Registered Office:* **68 ST. JOHNS ROAD**  
**HARROGATE**  
**NORTH YORKSHIRE**  
**ENGLAND**  
**HG1 3AE**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MATTHEW JOHN**

*Surname:*                **HANDY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/04/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**VOTING RIGHTS: ONE SHARE = ONE VOTE AND ALL SHARES RANK EQUALLY DISTRIBUTION RIGHTS REGARDING DIVIDENDS: DIVIDENDS ARE ISSUED IN PROPORTION TO SHAREHOLDING DISTRIBUTION RIGHTS REGARDING CAPITAL (INCLUDING ON WINDING UP): IN PROPORTION TO SHAREHOLDING. FULL PARTICULARS CAN BE FOUND IN THE COMPANY'S ARTICLES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW HANDY**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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