



Companies House

AR01 (ef)

Annual Return



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Company Name: **DOVETAIL SYSTEMS LIMITED**

Company Number: **05942721**

Date of this return: **21/09/2014**

SIC codes: **62020**

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

Situation of Registered Office: **5TH FLOOR 51 MOORGATE
LONDON
EC2R 6BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **ROCKETT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR MARTIN DAVID**

Surname: **COEN**

Former names:

Service Address: **NEWLANDS
SMITHS LANE CROCKHAM HILL
EDENBRIDGE
KENT
TN8 6RH**

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

Date of Birth: **30/06/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HUSK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/11/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR IAN DOUGLAS**

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/12/1946** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **LITTLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1957** *Nationality:* **BRITISH**
Occupation: **BUSINESS DEVELOPMENT
MANAGER**

Company Director 5

Type: **Person**
Full forename(s): **MR EDWARD RICHARD**

Surname: **LITTLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/12/1983** *Nationality:* **BRITISH**
Occupation: **CONSULTANT ANALYST**

Company Director **6**

Type: **Person**

Full forename(s): **MRS EWA KRYSTYNA**

Surname: **LITTLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR RICHARD PATRICK**

Surname: **LITTLE**

Former names:

Service Address: **HAWKLEY HOUSE
HAWKLEY
HAMPSHIRE
GU33 6NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1955**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 8

Type: **Person**

Full forename(s): **MR WILLIAM JAMES TREVETHEN**

Surname: **ROCKETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/01/1960**

Nationality: **BRITISH**

Occupation: **CFO**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2014 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: **DOVETAIL GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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