

AR01 (ef)

Annual Return

16/04/2012



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Company Name: DOMICON LTD.

Company Number: 06341084

Date of this return: 13/08/2011

SIC codes: **7011**

Company Type: Private company limited by shares

Situation of Registered

Office:

TROJAN HOUSE TOP FLOOR

34 ARCADIA AVENUE

LONDON N3 2JU

Officers of the company

Company Secretary 1

Type: Corporate

Name: KRUEMMEL & KOLLEGEN LIMITED

Registered or

principal address: TROJAN HOUSE TOP FLOOR

34, ARCADIA AVENUE

LONDON ENGLAND

UNITED KINGDOM

N3 2JU

European Economic Area (EEA) Company

Register Location: UK

Registration Number: 04987965

Company Director 1

Type: Person

Full forename(s): MR OLIVER

Surname: FUSS

Former names:

Service Address: 7

SANDHEIDERSTR.

ERKRATH

40699

GERMANY

Country/State Usually Resident: GERMANY

Date of Birth: 13/11/1970 Nationality: GERMAN

Occupation: ESTABLISHED MERCHANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		varue Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

(C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return

Name: OLIVER FUSS

Authorisation

Authenticated

This form was authorised by one of the following:

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