



Companies House

AR01 (ef)

Annual Return



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Company Name: **DORTECH LIMITED**

Company Number: **06405182**

Date of this return: **17/11/2015**

SIC codes: **74990**

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

Situation of Registered Office: **CONVENTION HOUSE ST MARYS STREET
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS9 7DP**

Officers of the company

Company Secretary 1

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

Surname: **GLASS**

Former names:

Service Address: **CONVENTION HOUSE
ST MARYS STREET
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS9 7DP**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES JOHN LEO**

Surname: **SUTHERLAND**

Former names:

Service Address: **23
LENNOX GARDENS
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS15 0PA**

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

Date of Birth: ****/07/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN JOHN**

Surname: **SUTHERLAND**

Former names:

Service Address: **152 HARTSHEAD LANE HARTSHEAD
STONEWELL
LIVERSEDGE
WEST YORKSHIRE
UNITED KINGDOM
WF15 8AJ**

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

Date of Birth: ****/05/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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>	1

Prescribed particulars

THE ISSUED SHARES ARE ALL ORDINARY SHARES AND THERE ARE NO RESTRICTIONS IN THE RIGHTS ATTACHING THERETO.

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 17/11/2015 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 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: ARCHITECTURAL SYSTEMS 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.