

AR01 (ef)

Annual Return



X54W9ZDE

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ormat on the: 14/04/2016

Company Name: CDOS PCDOCTOR LIMITED

Company Number: 06551505

Date of this return: **01/04/2016**

SIC codes: **62090**

Company Type: Private company limited by shares

Situation of Registered

Office:

MARSTON HOUSE 5 ELMDON LANE

MARSTON GREEN

SOLIHULL B37 7DL

Officers of the company

Company Secreta	ry 1
Type:	Person
Full forename(s):	PAULETTE
Surname:	ВАСНЕ
Former names:	
Service Address:	52 HILL LANE
	BASSETTS POLE
	BIRMINGHAM
	WEST MIDLANDS
	B75 6LF

Company Director 1

Type: Person

Full forename(s): NICHOLAS DONALD

Surname: BACHE

Former names:

Service Address: 52 HILL LANE

BASSETTS POLE

SUTTON COLDFIELD WEST MIDLANDS

B75 6LF

Country/State Usually Resident: ENGLAND

Date of Birth: **/06/1958 Nationality: BRITISH

Occupation: COMPUTER CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	1
Currency	GBP	value Amount paid per share Amount unpaid per share	1 0
Prescribed particulars FULLY PARTICIPATING		• •	

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2016 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: NICHOLAS DONALD BACHE

Authorisation

Authenticated

This form was authorised by one of the following:

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