

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

18/12/2013

Company Name:

DOTHGRO LIMITED

Company Number:

07086866

Date of this return:

25/11/2013

SIC codes:

43320

Company Type:

Private company limited by shares

Situation of Registered

Office:

UNIT 12 COMPASS WEST IND EST

33 WEST ROAD TOTTENHAM

LONDON

UNITED KINGDOM

N17 0XL

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR SERGIY

Surname: IVASHCHENKO

Former names:

Service Address: FLAT 2 MCFADDEN HOUSE 72 MARKET PLACE

LONDON ENGLAND N2 8DG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/02/1979 Nationality: UKRAINIAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 100
Aggregate nominal 100

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDED RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006

State	ment of Capital (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 25/11/2013 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 : 100 ORDINARY shares held as at the date of this return

Name: SERGIY IVASHCHENKO

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

25 shares transferred on 2013-11-01

Name: PETER MCDOUGALL

Authorisation

Authenticated

This form was authorised by one of the following:

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