



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/08/2015**

Company Name: **DOLBY HEALTHCARE LIMITED**

Company Number: **SC328062**

Date of this return: **20/07/2015**

SIC codes: **74909**

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

Situation of Registered Office: **NORTH SUITE LOMOND COURT
CASTLE BUSINESS PARK
STIRLING
FK9 4TU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARCO**

Surname: **ANNONI**

Former names:

Service Address: **18 VIA G.B.
TORTI
MONZA
ITALY
20900**

Country/State Usually Resident: **ITALY**

Date of Birth: **08/07/1961**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GIULIO FUMAGALLI**

Surname: **ROMARIO**

Former names:

Service Address: **21 VIA ZUCCHI
MONZA
ITALY
20900**

Country/State Usually Resident: **ITALY**

Date of Birth: **11/11/1964** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY FULL VOTING, DIVIDEND AND RETURN OF CAPITAL RIGHTS. THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	153702.57
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY FULL VOTING, DIVIDEND AND RETURN OF CAPITAL RIGHTS. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300100
		<i>Total aggregate nominal value</i>	300100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2015 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 : **300100 ORDINARY shares held as at the date of this return**
Name: **AIRSOL S.R.L.**

Authorisation

Authenticated

This form was authorised by one of the following:

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