



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DOLBY EUROPE LIMITED**

*Company Number:* **06035472**

*Date of this return:* **18/01/2012**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **INTERFACE BUSINESS PARK  
WOOTTON BASSETT  
WILTSHIRE  
SN4 8QJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ALAN**

*Surname:* **SANKIN**

*Former names:*

*Service Address:* **10 OWLSWOOD ROAD  
TIBURON  
CALIFORNIA 94920  
UNITED STATES**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ERIC**

*Surname:*                **COHEN**

*Former names:*

*Service Address:*        **2 FIFTH AVENUE  
SAN FANSISCO  
CA 94118  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **18/02/1958**

*Nationality:*    **UNITED STATES**

*Occupation:*    **SENIOR V.P**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* ALAN

*Surname:* SANKIN

*Former names:*

*Service Address:* 10 OWLSWOOD ROAD  
TIBURON  
CALIFORNIA  
94920  
USA

*Country/State Usually Resident:* USA

*Date of Birth:* 30/04/1950

*Nationality:* AMERICAN

*Occupation:* NONE

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **ANDREAS**

*Surname:* **SPECHTLER**

*Former names:*

*Service Address:* **DOLBY LABORATORIES INC FLOOR 4 HAMMERSLEY  
HOUSE  
5-8 WARWICK STREET  
LONDON  
W1B 5LX**

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

*Date of Birth:* **16/06/1965** *Nationality:* **AUSTRIAN**

*Occupation:* **REGIONAL VICE PRESIDENT  
EMEA**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>NO CHANGE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2012 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:* **DOLBY DOLBY LABS INTERNATIONAL SERVICES INC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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