



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/02/2011**

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*Company Name:* **DOVER ENTERPRISES (UK) LIMITED**

*Company Number:* **07090856**

*Date of this return:* **30/11/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **AUDIT HOUSE 260 FIELD END ROAD  
RUISLIP  
MIDDLESEX  
HA4 9LT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SOTIRIOS**

*Surname:* **MOTSIOS**

*Former names:*

*Service Address:* **21 AREOS STREET  
VIRONAS  
ATHENS 162 33  
GREECE**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR. MARC GEOFFREY**

*Surname:*                            **LEE**

*Former names:*

*Service Address:*                **10 RIVERSIDE PARK  
SEVERN BEACH  
BRISTOL  
BS35 4PN**

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

*Date of Birth:*    **26/07/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES**

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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 30/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2010-11-30**  
*Name:* **EUROPEAN COMPANY CONSULTANTS LIMITED**

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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.