



Companies House

AR01 (ef)

Annual Return



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Company Name: **D.O.R.C.Limited**

Company Number: **07871404**

Date of this return: **05/12/2014**

SIC codes: **32500**

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

Situation of Registered Office: **MILLHOUSE 32-38 EAST STREET
ROCHFORD
ESSEX
UNITED KINGDOM
SS4 1DB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **KOERT STEFAN**

Surname: **SCHOUTEN**

Former names:

Service Address: **1 VICTORIA SQUARE
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B1 1BD**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **23/07/1967** *Nationality:* **DUTCH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR THEODOOR JOHANNES**

Surname: **SONNENBERG**

Former names:

Service Address: **BURGEMEESTER VAN OERSLAAN 6
OOSTERHOUT
NETHERLANDS
4904 LL**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **13/02/1964** *Nationality:* **DUTCH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS ILZE**

Surname: **TIMMERS**

Former names:

Service Address: **GEDEMPT KANAAL 46**
 MIDDELHARNIS
 UNITED KINGDOM
 3241 DA

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **05/08/1978** *Nationality:* **DUTCH**

Occupation: **STAFF & OPERATIONS**
 DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2014 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: **D.O.R.C. INTERNATIONAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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