

AR01 (ef)

Annual Return



X41WFOL7

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Company Name: DOKIMANGO LIMITED

Company Number: 08330387

Date of this return: 13/12/2014

SIC codes: **96090**

Company Type: Private company limited by shares

Situation of Registered

Office:

COMMERCE HOUSE 2ND FLOOR

6 LONDON STREET

LONDON W2 1HR

Officers of the company

Company Secretary 1

Type: Corporate

Name: AMEDIA LTD

Registered or

principal address: SECOND FLOOR COMMERCE HOUSE

6 LONDON STREET

LONDON

UNITED KINGDOM

W2 1HR

European Economic Area (EEA) Company

Register Location: ENGLAND
Registration Number: 4938432

Company Director 1

Type: Person

Full forename(s): MR XAVIER, LEON

Surname: GONIER

Former names:

Service Address: 14 AVENUE DE L OPERA

PARIS FRANCE FRANCE 75001

Country/State Usually Resident: FRANCE

Date of Birth: 10/11/1979 Nationality: FRENCH

Occupation: ENTREPRENEUR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	EUR	Aggregate nominal value	7500
		Amount paid per share	50
		Amount unpaid per share	25

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Capital	(Totals)		
Currency	EUR	Total number of shares	100	
		Total aggregate nominal value	7500	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: XAVIER, LEON GONIER

Authorisation

Authenticated

This form was authorised by one of the following:

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