

AR01 (ef)

Annual Return



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Company Name: DOVERIDGE INFORMATION SOLUTIONS LIMITED

Company Number: 09455092

Date of this return: **24/02/2016**

SIC codes: **70229**

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O RICE & CO 14A MARKET PLACE

UTTOXETER

STAFFORDSHIRE UNITED KINGDOM

ST14 8HP

Officers of the company

Company Director 1

Type: Person

Full forename(s): CLIVE THOMAS

Surname: POUNTAIN

Former names:

Service Address: C/O RICE & CO 14A MARKET PLACE

UTTOXETER

STAFFORDSHIRE UNITED KINGDOM

ST14 8HP

Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1961 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	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.

State	ment of Capita	1 (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2016 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 : 2 ORDINARY shares held as at the date of this return

Name: CLIVE THOMAS POUNTAIN

Authorisation

Authenticated

This form was authorised by one of the following:

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