



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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|  |   |
|--|---|
| <i>Company Name:</i>                   | <b>DORO UK LIMITED</b>  |
| <i>Company Number:</i>                 | <b>01180330</b>   |
| <i>Date of this return:</i>            | <b>15/11/2009</b>   |
| <i>SIC codes:</i>                      | <b>5143</b>   |
| <i>Company Type:</i>                   | <b>Private company limited by shares</b>  |
| <i>Situation of Registered Office:</i> | <b>FIRST FLOOR, BRIDGE HOUSE CHILTERN HILL<br/>CHALFONT ST. PETER<br/>GERRARDS CROSS<br/>BUCKINGHAMSHIRE<br/>UNITED KINGDOM<br/>SL9 9UE</b> |

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**FIRST FLOOR, BRIDGE HOUSE CHILTERN HILL  
CHALFONT ST. PETER  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL9 9UE**

*There are no records kept at the above address*

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### Officers of the company

*Company Secretary*    **1**

|                          |   |
|--------------------------|---|
| <i>Type:</i>             | <b>Person</b>   |
| <i>Full forename(s):</i> | <b>JOHN SCOTT</b>   |
| <i>Surname:</i>          | <b>DEATHRIDGE</b>   |
| <i>Former names:</i>     |   |
| <i>Service Address:</i>  | <b>27 CROFT ROAD<br/>YARDLEY<br/>BIRMINGHAM<br/>WEST MIDLANDS<br/>B26 1SG</b> |

*Company Director*     **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JEROME**

*Surname:*                         **ARNAUD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **FRANCE**

*Date of Birth:*   **22/08/1963**

*Nationality:*   **FRENCH**

*Occupation:*     **CEO**

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*Company Director*     **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS ANNETTE**

*Surname:*                         **BOREN**

*Former names:*

*Service Address:*                **BENGT LANGHS GATA 5 254 33  
HELSINGBORG  
SWEDEN**

*Country/State Usually Resident:*   **SWEDEN**

*Date of Birth:*   **10/10/1969**

*Nationality:*   **SWEDISH**

*Occupation:*     **CFO**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR CHRISTOPHER**  
*Surname:*                        **MILLINGTON**  
*Former names:*  
*Service Address:*              **45 JOINERS LANE  
CHALFONT ST. PETER  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL9 0AB**

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

*Date of Birth:*    **08/05/1970**                              *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

|                               |   |                                |                |
|-------------------------------|---|--------------------------------|----------------|
| <b>Class of shares</b>        | <b>ORDINARY A<br/>GBP</b>   | <i>Number allotted</i>         | <b>2010000</b> |
|                               |   | <i>Aggregate nominal value</i> | <b>2010000</b> |
| <i>Currency</i>               |   | <i>Amount paid</i>             | <b>0</b>       |
|                               |   | <i>Amount unpaid</i>           | <b>0</b>       |
| <i>Prescribed particulars</i> | <b>ALL THREE CLASSES OF SHARE CONFER UPON THE RESPECTIVE SHAREHOLDERS THE SAME RIGHTS AND RANK PARI-PASSU IN ALL RESPECTS, WITH THE EXCEPTION OF 'A' AND 'C' SHARES WHICH DO NOT ENTITLE THEIR HOLDERS TO RECEIVE NOTICE OF OR ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.</b> |                                |                |
| <b>Class of shares</b>        | <b>ORDINARY B<br/>GBP</b>   | <i>Number allotted</i>         | <b>3400</b>    |
|                               |   | <i>Aggregate nominal value</i> | <b>34</b>      |
| <i>Currency</i>               |   | <i>Amount paid</i>             | <b>0</b>       |
|                               |   | <i>Amount unpaid</i>           | <b>0</b>       |
| <i>Prescribed particulars</i> | <b>ALL THREE CLASSES OF SHARE CONFER UPON THE RESPECTIVE SHAREHOLDERS THE SAME RIGHTS AND RANK PARI-PASSU IN ALL RESPECTS, WITH THE EXCEPTION OF 'A' AND 'C' SHARES WHICH DO NOT ENTITLE THEIR HOLDERS TO RECEIVE NOTICE OF OR ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.</b> |                                |                |
| <b>Class of shares</b>        | <b>ORDINARY C<br/>GBP</b>   | <i>Number allotted</i>         | <b>1000000</b> |
|                               |   | <i>Aggregate nominal value</i> | <b>1000000</b> |
| <i>Currency</i>               |   | <i>Amount paid</i>             | <b>0</b>       |
|                               |   | <i>Amount unpaid</i>           | <b>0</b>       |
| <i>Prescribed particulars</i> | <b>ALL THREE CLASSES OF SHARE CONFER UPON THE RESPECTIVE SHAREHOLDERS THE SAME RIGHTS AND RANK PARI-PASSU IN ALL RESPECTS, WITH THE EXCEPTION OF 'A' AND 'C' SHARES WHICH DO NOT ENTITLE THEIR HOLDERS TO RECEIVE NOTICE OF OR ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.</b> |                                |                |

## Statement of Capital (Totals)

|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3013400</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3010034</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2009 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:*

**2010000 ORDINARY A Shares held as at 15/11/2009**

*Name:*

**DORO AB**

*Address:*

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*Shareholding 2:*

**3400 ORDINARY B Shares held as at 15/11/2009**

*Name:*

**DORO AB**

*Address:*

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*Shareholding 3:*

**1000000 ORDINARY C Shares held as at 15/11/2009**

*Name:*

**DORO AB**

*Address:*

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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.