Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **24/11/2014**

X3LC9WYR

Company Name:	**DORO UK LIMITED**
Company Number:	**01180330**
Date of this return:	**08/11/2014**
SIC codes:	**61900**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**FIRST FLOOR, BRIDGE HOUSE CHILTERN HILL CHALFONT ST. PETER GERRARDS CROSS BUCKINGHAMSHIRE SL9 9UE**

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN SCOTT**

Surname: **DEATHRIDGE**

Former names:

Service Address: **27 CROFT ROAD**
YARDLEY
BIRMINGHAM
WEST MIDLANDS
B26 1SG

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**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **MILLINGTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A**	*Number allotted*	**2010000**
		Aggregate nominal value	**2010000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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.

Class of shares	**ORDINARY B**	*Number allotted*	**3400**
		Aggregate nominal value	**34**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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.

Class of shares	**ORDINARY C**	*Number allotted*	**1000000**
		Aggregate nominal value	**1000000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3013400**
		Total aggregate nominal value	**3010034**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2014 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 : **2010000 ORDINARY A shares held as at the date of this return**
Name: **DORO AB**

Shareholding 2 : **3400 ORDINARY B shares held as at the date of this return**
Name: **DORO AB**

Shareholding 3 : **1000000 ORDINARY C shares held as at the date of this return**
Name: **DORO AB**

Authorisation

Authenticated

This form was authorised by one of the following:

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