



Companies House

**AR01** (ef)

**Annual Return**



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**X3GKJBF4**

*Company Name:* **DORISIMO LIMITED**

*Company Number:* **01429624**

*Date of this return:* **03/08/2014**

*SIC codes:* **90030**

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

*Situation of Registered Office:* **7TH FLOOR DASHWOOD HOUSE 69 OLD BROAD STREET  
LONDON  
ENGLAND  
EC2M 1QS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL GUSTAVE**

*Surname:* **SIMONON**

*Former names:* **SIMONON**

*Service Address:* **12 JUNCTION MEWS  
LONDON  
UNITED KINGDOM  
W2 1PN**

*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **NICHOLAS**

*Surname:*                **HEADON**

*Former names:*

*Service Address:*        **1 ORCHARD VILLAS  
RIVER  
DOVER  
ENGLAND  
CT17 0RR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/06/1955**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MICHAEL GEOFFREY**

*Surname:* **JONES**

*Former names:*

*Service Address:* **93 CAMBRIDGE GARDENS  
LONDON  
ENGLAND  
W2 1PN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/06/1955**

*Nationality:* **BRITISH**

*Occupation:* **MUSICIAN**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL GUSTAVE**

*Surname:*                           **SIMONON**

*Former names:*                   **SIMONON**

*Service Address:*                **12 JUNCTION MEWS  
LONDON  
UNITED KINGDOM  
W2 1PN**

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

*Date of Birth:*   **15/12/1955**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MUSICIAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY ONE POUND SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY NON-REDEEMABLE VOTING SHARES THAT CARRY FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AS DESCRIBED IN THE MEMORANDUM & ARTICLES OF ASSOCIATION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2014 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* : **25 ORDINARY ONE POUND SHARES shares held as at the date of this return**  
*Name:* **NICHOLAS HEADON**

*Shareholding 2* : **25 ORDINARY ONE POUND SHARES shares held as at the date of this return**  
*Name:* **MICHAEL GEOFFREY JONES**

*Shareholding 3* : **25 ORDINARY ONE POUND SHARES shares held as at the date of this return**  
*Name:* **PAUL GUSTAVE SIMONON**

*Shareholding 4* : **25 ORDINARY ONE POUND SHARES shares held as at the date of this return**  
*Name:* **LUCINDA MELLOR**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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