



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/08/2015**

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Company Name: **DORISIMO LIMITED**

Company Number: **01429624**

Date of this return: **03/08/2015**

SIC codes: **90030**

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

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

Officers of the company

Company Secretary 1

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

Surname: **SIMONON**

Former names:

Service Address: **FLAT 7 10 WESTBOURNE CRESCENT
LONDON
UNITED KINGDOM
W11 1BW**

Company Director ***1***

Type: **Person**

Full forename(s): **NICHOLAS**

Surname: **HEADON**

Former names:

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

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

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

Occupation: **MUSICIAN**

Company Director 2

Type: **Person**

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

Surname: **JONES**

Former names:

Service Address: **56 HOLLAND PARK AVENUE
LONDON
UNITED KINGDOM
W11 3QY**

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

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:

Service Address: **FLAT 7 10 WESTBOURNE CRESCENT
LONDON
UNITED KINGDOM
W11 1BW**

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

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

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2015 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 1 GBP shares held as at the date of this return**
Name: **NICHOLAS HEADON**

Shareholding 2 : **25 ORDINARY ONE POUND 1 GBP shares held as at the date of this return**
Name: **MR MICHAEL GEOFFREY JONES**

Shareholding 3 : **25 ORDINARY ONE POUND 1 GBP shares held as at the date of this return**
Name: **LUCINDA MELLOR**

Shareholding 4 : **25 ORDINARY ONE POUND 1 GBP shares held as at the date of this return**
Name: **MR PAUL GUSTAVE SIMONON**

Authorisation

Authenticated

This form was authorised by one of the following:

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