



Companies House
— for the record —

363a_(ef)

Annual Return



XXA673TD

Received for filing in Electronic Format on the: **09/10/2008**

Company Name: **DOT ORIGIN LTD**

Company Number: **03441848**

Company Details

Period Ending: **30/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SUITE 3PM MIDDAY
COURT
20-24 BRIGHTON ROAD
SUTTON
SURREY
SM2 5BN**

Details of Officers of the Company

Company Secretary 1:

Name: **DANIEL JACQUES ISAAMAN**

Address: **6 WESTON ROAD
GUILDFORD
SURREY
GU2 8AS**

Director 1 :

Name: **MICHAEL DOUGLAS
DAWSON**

Address: **23 WOODMANCOURT
GODALMING
SURREY
GU7 2BT**

Date of Birth:

28/01/1961

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MICHAEL CHARLES HUNT**

Address: **80 RUNNYMEDE ROAD
WHITTON
TWICKENHAM
MIDDLESEX
TW2 7HF**

Date of Birth:

01/09/1958

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: DANIEL JACQUES ISAAMAN Address: 6 WESTON ROAD
GUILDFORD
SURREY
GU2 8AS

Date of Birth: 23/12/1964 Nationality: BRITISH Occupation: MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/09/2008

Name: M.C. HUNT
Address: 80 RUNNYMEDE ROAD
TWICKENHAM
TW2 7HF

Shareholding 2:

1 ORDINARY Shares held as at 30/09/2008

Name:

D.J. ISAAMAN

Address:

**6 WESTON ROAD
GUILDFORD
SURREY
GU2 6AS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/10/2008**

Authenticated: **Yes (E/W)**