



Companies House
— for the record —

363a_(ef)

Annual Return



XRCEAEFH

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Company Name: **DOT ORIGIN LTD**

Company Number: **03441848**

Company Details

Period Ending: **30/09/2009**

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
<i>TOTALS</i>	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 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 30/09/2009

Name: **M.C. HUNT**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/09/2009

Name:

D.J. ISAAMAN

Address:

Authorisation

Authoriser Designation: **authorised-signatory**

Date Authorised: **26/10/2009**

Authenticated: **Yes**