



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1509ZDN

Company Name: **DOCTORS.NET.UK LIMITED**

Company Number: **03527430**

Date of this return: **01/03/2012**

SIC codes: **63990**

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

Situation of Registered Office: **90 MILTON PARK
ABINGDON
OXON
OX14 4RY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

90 MILTON PARK
MILTON
ABINGDON
OXFORDSHIRE
UNITED KINGDOM
OX14 4RY

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DR TIMOTHY RICHARD**

Surname: **RINGROSE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/02/1966**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director **2**

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

Surname: **TANIMURA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: **10/02/1965** *Nationality:* **JAPANESE**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **3**

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

Surname: **TOMARU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **29/10/1972** *Nationality:* **JAPANESE**

Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6125932
		<i>Aggregate nominal value</i>	61259
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES OF ASSOCIATION - FULL RIGHTS			

Class of shares	A ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.01
<i>Prescribed particulars</i>			
NO VOTING RIGHTS UNTIL A FLOWERING EVENT OCCURS			

Class of shares	B ORDINARY	<i>Number allotted</i>	385000
		<i>Aggregate nominal value</i>	3850
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS UNTIL A "FLOWERING EVENT" OCCURS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6710932
		<i>Total aggregate nominal value</i>	67109

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2012 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return 10001 shares transferred on 2011-08-23
<i>Name:</i>	PAUL CONCANNON
<i>Shareholding 2</i>	: 0 ORDINARY shares held as at the date of this return 234501 shares transferred on 2011-08-23
<i>Name:</i>	NEIL COLIN MICHAEL BACON
<i>Shareholding 3</i>	: 0 ORDINARY shares held as at the date of this return 13125 shares transferred on 2011-08-23
<i>Name:</i>	LOUISE SHEARER
<i>Shareholding 4</i>	: 0 ORDINARY shares held as at the date of this return 3789 shares transferred on 2011-08-23
<i>Name:</i>	EDWIN HUGH SHEPPARD
<i>Shareholding 5</i>	: 0 ORDINARY shares held as at the date of this return 14915 shares transferred on 2011-08-23
<i>Name:</i>	PHILIP EARL
<i>Shareholding 6</i>	: 0 ORDINARY shares held as at the date of this return 88718 shares transferred on 2011-08-23
<i>Name:</i>	IRENE WHITE
<i>Shareholding 7</i>	: 0 ORDINARY shares held as at the date of this return 25971 shares transferred on 2011-08-23
<i>Name:</i>	JUSTIN JEWITT
<i>Shareholding 8</i>	: 0 ORDINARY shares held as at the date of this return 176798 shares transferred on 2011-08-23
<i>Name:</i>	EDWARD STEPHEN WENTWORTH ROSKILL
<i>Shareholding 9</i>	: 0 ORDINARY shares held as at the date of this return 1858253 shares transferred on 2011-08-23
<i>Name:</i>	NICHOLAS JOHN CROSS
<i>Shareholding 10</i>	: 0 ORDINARY shares held as at the date of this return

135587 shares transferred on 2011-08-23

Name: KAREN SCHOLTEN

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
1858253 shares transferred on 2011-08-23

Name: IAN MICHAEL LAING

Shareholding 12 : 0 ORDINARY shares held as at the date of this return
763 shares transferred on 2011-08-23

Name: JOHN TUOHY

Shareholding 13 : 0 ORDINARY shares held as at the date of this return
6000 shares transferred on 2011-08-23

Name: FIONA MARY BACON

Shareholding 14 : 0 ORDINARY shares held as at the date of this return
133629 shares transferred on 2011-08-23

Name: TIMOTHY RICHARD RINGROSE

Shareholding 15 : 0 ORDINARY shares held as at the date of this return
35054 shares transferred on 2011-08-23

Name: VICTORIA MARY WILSON ROSKILL

Shareholding 16 : 0 ORDINARY shares held as at the date of this return
360277 shares transferred on 2011-08-23

Name: RICHARD ADAMS

Shareholding 17 : 0 ORDINARY shares held as at the date of this return
3821 shares transferred on 2011-08-23

Name: KEITH MACDONALD

Shareholding 18 : 0 ORDINARY shares held as at the date of this return
51611 shares transferred on 2011-08-23

Name: MAGNUS TRAFF

Shareholding 19 : 0 ORDINARY shares held as at the date of this return
12687 shares transferred on 2011-08-23

Name: ALAN BROWN

Shareholding 20 : 0 ORDINARY shares held as at the date of this return
139043 shares transferred on 2011-08-23

Name: DAVID FINDLAY WHITE

Shareholding 21 : 0 ORDINARY shares held as at the date of this return

174265 shares transferred on 2011-08-23
Name: **CHARLES JAMES ARNOLD-BAKER**

Shareholding 22 : **0 ORDINARY shares held as at the date of this return**
70000 shares transferred on 2011-08-23
Name: **CARWYN JONES**

Shareholding 23 : **0 ORDINARY shares held as at the date of this return**
10000 shares transferred on 2011-08-23
Name: **SIMON GRIME**

Shareholding 24 : **0 ORDINARY shares held as at the date of this return**
2000 shares transferred on 2011-08-23
Name: **ANNIKA VOSS**

Shareholding 25 : **0 ORDINARY shares held as at the date of this return**
5000 shares transferred on 2011-08-23
Name: **RUPERT POTTER**

Shareholding 26 : **0 ORDINARY shares held as at the date of this return**
3000 shares transferred on 2011-08-23
Name: **WILLIAM PARSONS**

Shareholding 27 : **6125932 ORDINARY shares held as at the date of this return**
Name: **M3 USA CORPORATION**

Shareholding 28 : **200000 A ORDINARY shares held as at the date of this return**
Name: **M3 USA CORPORATION**

Shareholding 29 : **385000 B ORDINARY shares held as at the date of this return**
Name: **M3 USA CORPORATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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