



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1CLPRMP

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*Company Name:* **VACHER DOD PUBLISHING LIMITED**

*Company Number:* **03570309**

*Date of this return:* **26/05/2012**

*SIC codes:* **58190**

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

*Situation of Registered Office:* **21 DARTMOUTH STREET  
LONDON  
UNITED KINGDOM  
SW1H 9BP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **KEITH**

Surname: **SADLER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**

Full forename(s): **MR KEITH JOHN**

Surname: **SADLER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **05/09/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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|                               |            |                                |               |
|-------------------------------|------------|--------------------------------|---------------|
| <b>Class of shares</b>        | <b>A</b>   | <i>Number allotted</i>         | <b>223306</b> |
|                               |            | <i>Aggregate nominal value</i> | <b>223306</b> |
| <i>Currency</i>               | <b>GBP</b> | <i>Amount paid per share</i>   | <b>0</b>      |
|                               |            | <i>Amount unpaid per share</i> | <b>0</b>      |
| <i>Prescribed particulars</i> |            |                                |               |
| <b>ORDINARY SHARES.</b>       |            |                                |               |

|                               |            |                                |               |
|-------------------------------|------------|--------------------------------|---------------|
| <b>Class of shares</b>        | <b>B</b>   | <i>Number allotted</i>         | <b>156581</b> |
|                               |            | <i>Aggregate nominal value</i> | <b>156581</b> |
| <i>Currency</i>               | <b>GBP</b> | <i>Amount paid per share</i>   | <b>0</b>      |
|                               |            | <i>Amount unpaid per share</i> | <b>0</b>      |
| <i>Prescribed particulars</i> |            |                                |               |
| <b>ORDINARY SHARES.</b>       |            |                                |               |

|                               |            |                                |              |
|-------------------------------|------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>C</b>   | <i>Number allotted</i>         | <b>21750</b> |
|                               |            | <i>Aggregate nominal value</i> | <b>21750</b> |
| <i>Currency</i>               | <b>GBP</b> | <i>Amount paid per share</i>   | <b>0</b>     |
|                               |            | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i> |            |                                |              |
| <b>ORDINARY SHARES.</b>       |            |                                |              |

|                               |            |                                |               |
|-------------------------------|------------|--------------------------------|---------------|
| <b>Class of shares</b>        | <b>D</b>   | <i>Number allotted</i>         | <b>178363</b> |
|                               |            | <i>Aggregate nominal value</i> | <b>178363</b> |
| <i>Currency</i>               | <b>GBP</b> | <i>Amount paid per share</i>   | <b>0</b>      |
|                               |            | <i>Amount unpaid per share</i> | <b>0</b>      |
| <i>Prescribed particulars</i> |            |                                |               |
| <b>ORDINARY SHARES.</b>       |            |                                |               |

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| <b>Statement of Capital (Totals)</b> |            |                                      |               |
|--------------------------------------|------------|--------------------------------------|---------------|
| <i>Currency</i>                      | <b>GBP</b> | <i>Total number of shares</i>        | <b>580000</b> |
|                                      |            | <i>Total aggregate nominal value</i> | <b>580000</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2012 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*

*Shareholding 1* : **223306 A shares held as at the date of this return**  
*Name:* **DODS (GROUP) PLC**

*Shareholding 2* : **156581 B shares held as at the date of this return**  
*Name:* **DODS (GROUP) PLC**

*Shareholding 3* : **21750 C shares held as at the date of this return**  
*Name:* **DODS (GROUP) PLC**

*Shareholding 4* : **178363 D shares held as at the date of this return**  
*Name:* **DODS (GROUP) PLC**

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### *Authorisation*

*Authenticated*

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

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