



Companies House

— for the record —

AR01 (ef)

Annual Return



XUJNALJB

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Company Name: **VACHER DOD PUBLISHING LIMITED**

Company Number: **03570309**

Date of this return: **26/05/2010**

SIC codes: **2213**

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

Situation of Registered Office: **4 GROSVENOR PLACE
LONDON
SW1X 7DL**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR RUPERT JAMES**
Surname: **LEVY**
Former names:
Service Address: **18 MANOR HALL AVENUE**
LONDON
NW4 1NX

Company Director *1*

Type: **Person**
Full forename(s): **MR RUPERT JAMES**
Surname: **LEVY**
Former names:
Service Address: **18 MANOR HALL AVENUE**
LONDON
NW4 1NX

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

Date of Birth: **21/06/1967** *Nationality:* **BRITISH**
Occupation: **GROUP FINANCE DIRECTOR**

Statement of Capital (Share Capital)

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

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

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

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	580000
		<i>Total aggregate nominal value</i>	580000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1
223306 A Shares held as at 26/05/2010

Name: **DODS (GROUP) PLC**

Address:

Shareholding : 2 **156581 B Shares held as at 26/05/2010**

Name: **DODS (GROUP) PLC**

Address:

Shareholding : 3 **21750 C Shares held as at 26/05/2010**

Name: **DODS (GROUP) PLC**

Address:

Shareholding : 4 **178363 D Shares held as at 26/05/2010**

Name: **DODS (GROUP) PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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