



Companies House

**AR01** (ef)

**Annual Return**



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**X58LS56H**

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

*Company Number:* **03570309**

*Date of this return:* **26/05/2016**

*SIC codes:* **58190**

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

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

**Officers of the company**

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR EDWARD GUY**

*Surname:* **CLEAVER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1972** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALAN PATRICK**

*Surname:* **MITCHELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1971** *Nationality:* **BRITISH**

*Occupation:* **FINANCE 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 26/05/2016 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>	<b>: 223306 A shares held as at the date of this return</b>
<i>Name:</i>	<b>DODS (GROUP) PLC</b>
<i>Shareholding 2</i>	<b>: 156581 B shares held as at the date of this return</b>
<i>Name:</i>	<b>DODS (GROUP) PLC</b>
<i>Shareholding 3</i>	<b>: 21750 C shares held as at the date of this return</b>
<i>Name:</i>	<b>DODS (GROUP) PLC</b>
<i>Shareholding 4</i>	<b>: 178363 D shares held as at the date of this return</b>
<i>Name:</i>	<b>DODS (GROUP) PLC</b>

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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.