



Companies House

AR01 (ef)

Annual Return



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Company Name: **VACHER DOD PUBLISHING LIMITED**

Company Number: **03570309**

Date of this return: **26/05/2015**

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 MARTIN**

Surname: **BECK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1971** *Nationality:* **BRITISH**
Occupation: **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 26/05/2015 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>	: 223306 A shares held as at the date of this return
<i>Name:</i>	DODS (GROUP) PLC
<i>Shareholding 2</i>	: 156581 B shares held as at the date of this return
<i>Name:</i>	DODS (GROUP) PLC
<i>Shareholding 3</i>	: 21750 C shares held as at the date of this return
<i>Name:</i>	DODS (GROUP) PLC
<i>Shareholding 4</i>	: 178363 D shares held as at the date of this return
<i>Name:</i>	DODS (GROUP) PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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