



Companies House

AR01 (ef)

Annual Return



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X57T8W6W

Company Name: **DOCOM INVESTMENTS LIMITED**

Company Number: **03776030**

Date of this return: **24/05/2016**

SIC codes: **82990**

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

Situation of Registered Office: **10 BUCKINGHAM PALACE ROAD
LONDON
SW1W 0QP**

Single Alternative Inspection Location (SAIL)

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

C/O STEPHEN PAGE
34 ELY PLACE
LONDON
ENGLAND
EC1N 6TD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN RICHARD**

Surname: **PAGE**

Former names:

Service Address: **34 ELY PLACE
LONDON
ENGLAND
EC1N 6TD**

Company Director 1

Type: **Person**
Full forename(s): **MR DMITRY YURIEVICH**

Surname: **CHALOV**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1976** Nationality: **RUSSIAN**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): MIKHAIL

Surname: PREOBRAZHENSKIY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: RUSSIA

Date of Birth: **/12/1956

Nationality: RUSSIAN

Occupation: NONE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2016 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

Shareholding 1 : 4000 ORDINARY shares held as at the date of this return
Name: TIMAN OIL & GAS PLC

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: VEBER TRADE INC

Authorisation

Authenticated

This form was authorised by one of the following:

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