



Companies House

AR01 (ef)

Annual Return



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X35BW421

Company Name: **123DOC LIMITED**

Company Number: **03905100**

Date of this return: **12/01/2014**

SIC codes: **85422**

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

Situation of Registered Office: **72 HARLEY STREET
LONDON
UNITED KINGDOM
W1G 7HG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FINANCE INNOVATIONS LTD**

Registered or principal address: **19 STAPLE GARDENS
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 8SR**

European Economic Area (EEA) Company

Register Location: **WINCHESTER**
Registration Number: **03479375**

Company Director 1

Type: **Person**
Full forename(s): **SABINE**

Surname: **GUERRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/07/1964** *Nationality:* **FRENCH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	1P ORDINARY SHARE	<i>Number allotted</i>	252400
		<i>Aggregate nominal value</i>	2524
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES ENTITLED PRI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	252400
		<i>Total aggregate nominal value</i>	2524

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2014 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 : 7200 1P ORDINARY SHARE shares held as at the date of this return
Name: DANIELLE DE WINTER

Shareholding 2 : 244000 1P ORDINARY SHARE shares held as at the date of this return
Name: SABINE GUERRY

Shareholding 3 : 1200 1P ORDINARY SHARE shares held as at the date of this return
Name: SATYAVAT RAMRAKHA

Authorisation

Authenticated

This form was authorised by one of the following:

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