



Companies House
— for the record —

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Annual Return



X4OL58TG

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Company Name: **DOMINIO LIMITED**

Company Number: **03933078**

Company Details

Period Ending: **24/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**21 BEDFORD SQUARE
LONDON
WC1B 3HH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROGER PHILIP SERGEANT**

Address: **76 LYTHAM ROAD
WASTON
LANCASHIRE
PR4 1XD**

Director 1 :

Name: **GABRIEL WILLIAM
FIREMAN**

Address: **14 ROSEMONT ROAD
RICHMOND
SURREY
TW10 6QL**

Date of Birth: **05/12/1962** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MICHAEL ROBERT
SERGEANT**

Address: **24 GARROD APPROACH
MELTON
SUFFOLK
IP12 1TD**

Date of Birth: **09/03/1962** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 3 :

Name: **ROBERT WILLIAM WILSON** Address: **59B GAMEKEEPERS ROAD
EDINBURGH
EH4 6LR**

Date of Birth: **31/08/1967** Nationality: **Irish**

Occupation: **INFORMATION SYSTEMS
MANAGER**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 250000 | GBP250000.00 |
| <i>TOTALS</i> | | |
| | 250000 | GBP250000.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25000 ORDINARY Shares held as at 24/02/2009

Name: **GABRIEL WILLIAM FIREMAN**

Address:

Shareholding 2:

225000 ORDINARY Shares held as at 24/02/2009

Name:

MICHAEL ROBERT SERGEANT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/03/2009**

Authenticated: **Yes (E/W)**