



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DOMINIO LIMITED**

Company Number: **03933078**

Date of this return: **24/02/2013**

SIC codes: **82990**

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

Situation of Registered Office: **21 BEDFORD SQUARE
LONDON
UNITED KINGDOM
WC1B 3HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROGER PHILIP**

Surname: **SERGEANT**

Former names:

Service Address: **76 LYTHAM ROAD
WARTON
LANCASHIRE
UNITED KINGDOM
PR4 1XD**

Company Director ***1***

Type: **Person**

Full forename(s): **GABRIEL WILLIAM**

Surname: **FIREMAN**

Former names:

Service Address: **14 ROSEMONT ROAD
RICHMOND
SURREY
UNITED KINGDOM
TW10 6QL**

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

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL ROBERT**

Surname: **SERGEANT**

Former names:

Service Address: **21 BEDFORD SQUARE
LONDON
UNITED KINGDOM
WC1B 3HH**

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

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

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **ROBERT WILLIAM**

Surname: **WILSON**

Former names:

Service Address: **59B GAMEKEEPERS ROAD
EDINBURGH
UNITED KINGDOM
EH4 6LR**

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

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

Occupation: **INFORMATION SYSTEMS
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2013 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 : **25000 ORDINARY shares held as at the date of this return**
Name: **GABRIEL WILLIAM FIREMAN**

Shareholding 2 : **225000 ORDINARY shares held as at the date of this return**
Name: **MICHAEL ROBERT SERGEANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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