



Companies House

**AR01** (ef)

**Annual Return**



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**X3D6UJE1**

*Company Name:* **WPP DOTCOM HOLDINGS (SIXTEEN)**

*Company Number:* **04032655**

*Date of this return:* **01/07/2014**

*SIC codes:* **74990**  
**99999**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **27 FARM STREET**  
**LONDON**  
**W1J 5RJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **WPP GROUP (NOMINEES) LIMITED**

*Registered or  
principal address:* **27 FARM STREET  
LONDON  
W1J 5RJ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **2757919**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER PAUL**

*Surname:*                           **SWEETLAND**

*Former names:*

*Service Address:*                **27 FARM STREET  
LONDON  
W1J 5RJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/05/1955**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CHARLES WARD**

*Surname:* **VAN DER WELLE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/10/1959**

*Nationality:* **BRITISH**

*Occupation:* **GROUP TREASURER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40110</b>
		<i>Aggregate nominal value</i>	<b>40110</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40110</b>
		<i>Total aggregate nominal value</i>	<b>40110</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2014 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* : **40110 ORDINARY shares held as at the date of this return**  
*Name:* **WPP NORTH ATLANTIC LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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