Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **20/08/2015**

X4E7K78R

Company Name:	**DODS (GROUP) PLC**
Company Number:	**04267888**
Date of this return:	**09/08/2015**
SIC codes:	**58142**
Company Type:	**Public limited company**
Situation of Registered Office:	**21 DARTMOUTH STREET** **LONDON** **SW1H 9BP**

Single Alternative Inspection Location (SAIL)

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

ASPECT HOUSE SPENCER ROAD
LANCING
WEST SUSSEX
BN99 6DA

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

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BRABNERS LLP**

Registered or principal address:
HORTON HOUSE EXCHANGE FLAGS
LIVERPOOL
ENGLAND
L2 3YL

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **OC309501**

Company Director 1

Type: **Person**
Full forename(s): **LORD ANDREW**

Surname: **ADONIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1963** *Nationality:* **UK**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **BECK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MS CHERYL CHRISTINE**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1958** *Nationality:* **USA**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **SIR WILLIAM HENRY WESTON**

Surname: **WELLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/05/1940** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**DEFERRED**	*Number allotted*	**151998453**
		Aggregate nominal value	**13679860.77**
Currency	**GBP**	*Amount paid per share*	**0.09**
		Amount unpaid per share	**0**

Prescribed particulars

THE DEFERRED SHARES CONFER NO RIGHT TO ANY DIVIDEND OR ANY DISTRIBUTION (OTHER THAN ON A WINDING UP), CONFER NO RIGHT TO RECEIVE NOTICE OF, OR TO ATTEND OR VOTE AT, GENERAL MEETINGS OF THE COMPANY, AND ON A WINDING UP CONFER THE RIGHTS TO BE PAID OUT OF THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO THE HOLDERS OF ORDINARY SHARES, BUT DO NOT CONFER ANY RIGHT TO PARTICIPATE IN ANY SURPLUS ASSETS OF THE COMPANY. NO SHARE CERTIFICATES WILL BE ISSUED IN RESPECT OF THE DEFERRED SHARES.

Class of shares	**ORDINARY**	*Number allotted*	**339770953**
		Aggregate nominal value	**3397709.53**
Currency	**GBP**	*Amount paid per share*	**0.01**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES RANK PARRI PASSU IN TERMS OF DIVIDENDS, VOTING RIGHTS AND ON A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**491769406**
		Total aggregate nominal value	**17077570.3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2015

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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