



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/09/2012**

Company Name: **DORADE PROJECTS LIMITED**

Company Number: **05541304**

Date of this return: **19/08/2012**

SIC codes: **82110**

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

Situation of Registered Office: **3 VICARAGE HILL
DARTMOUTH
DEVON
TQ6 9EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JOANNE**

Surname: **SZOTA**

Former names:

Service Address: **3 VICARAGE HILL
DARTMOUTH
DEVON
UNITED KINGDOM
TQ6 9EW**

Company Director **1**

Type: **Person**
Full forename(s): **MR NICHOLAS JOHN**

Surname: **HORTON**

Former names:

Service Address: **3 VICARAGE HILL
DARTMOUTH
DEVON
UNITED KINGDOM
TQ6 9EW**

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

Date of Birth: **23/08/1960** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO PARTICIPATE IN DIVIDENDS FOR ORDINARY A CLASS SHARES

Class of shares	ORDINARY B	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO PARTICIPATE IN DIVIDENDS FOR ORDINARY B CLASS SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2012 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 : **8 ORDINARY A shares held as at the date of this return**
Name: **NICHOLAS HORTON**

Shareholding 2 : **8 ORDINARY B shares held as at the date of this return**
Name: **JOANNE SZOTA**

Authorisation

Authenticated

This form was authorised by one of the following:

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