



Companies House

AR01 (ef)

Annual Return



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Company Name: **DOTMEDIC LTD**

Company Number: **05825704**

Date of this return: **17/12/2014**

SIC codes: **62012**

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

Situation of Registered Office: **FLORAL COTTAGE MITHIAN
ST AGNES
CORNWALL
TR5 0QQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BENJAMIN JOHN**

Surname: **RADFORD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **NOOR**

Surname: **HAMAD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/02/1980** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR SAMUEL WILLIAM**

Surname: **RADFORD**

Former names:

Service Address: **LONGMEADOW PENDOGGETT
ST. KEW
BODMIN
CORNWALL
ENGLAND
PL30 3HH**

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

Date of Birth: **16/06/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **SEALE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/06/1978** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SAM RADFORD**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN RADFORD**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **NOOR HAMAD**

Shareholding 4 : **20 ORDINARY shares held as at the date of this return**
Name: **STEPHEN SEALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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