

AR01 (ef)

Annual Return



X18NUWAX

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Company Name: DOC Professional Services Limited

Company Number: 07207160

Date of this return: **29/03/2012**

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Office:

200 STRAND LONDON

UNITED KINGDOM

WC2R 1DJ

Officers of the company

Company Secretary 1

Type: Corporate

Name: COINC SECRETARIES LIMITED

Registered or

principal address: 200 STRAND LONDON

UNITED KINGDOM

WC2R 1DJ

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 06666307

Company Director 1

Type: Person

Full forename(s): MR DANIEL GERARD

Surname: O'CONNELL

Former names:

Service Address: 20 CROFT WAY

SEVENOAKS

KENT

UNITED KINGDOM

TN13 2JX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/10/1963 Nationality: IRISH

Occupation: SOLICITOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2012 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 : 100 ORDINARY shares held as at the date of this return

Name: DANIEL GERARD O'CONNELL

Authorisation

Authenticated

This form was authorised by one of the following:

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