



Companies House

AR01 (ef)

Annual Return



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Company Name: **DOTCOM DISCOUNTS LIMITED**

Company Number: **07215032**

Date of this return: **07/04/2015**

SIC codes: **47990**

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

Situation of Registered Office: **C/O MARTIN G. CLARK & CO
140 NEW ROAD
ASTON FIELDS
BROMSGROVE
WORCESTERSHIRE
B60 2LE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ARCHIBALD**

Surname: **MACCALLUM**

Former names:

Service Address: **32 WHITACRES ROAD
GLASGOW
SCOTLAND
G53 7LJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/09/1953** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **ROWENA JANE**

Surname: **MACCALLUM**

Former names:

Service Address: **32 WHITACRES ROAD
GLASGOW
SCOTLAND
G53 7LJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/10/1982** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORD A	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2015 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 : **7500 ORD A shares held as at the date of this return**
Name: **ROWENA JANE MACCALLUM**

Shareholding 2 : **7500 ORD A shares held as at the date of this return**
Name: **ARCHIEBALD MACCALLUM**

Authorisation

Authenticated

This form was authorised by one of the following:

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