



Companies House
— for the record —

AR01 (ef)

Annual Return



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X12PP62P

Company Name: **DOT SCREENS LIMITED**

Company Number: **07497128**

Date of this return: **15/02/2012**

SIC codes: **99999**

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

Situation of Registered Office: **SOMERSET HOUSE TEMPLE STREET
BIRMINGHAM
WEST MIDLANDS
B2 5DJ**

Officers of the company

Company Director ***1***

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

Surname: **MODESTO**

Former names:

Service Address: **FLAT 18 BRITANNIA BUILDING
12 EBENEZER STREET
LONDON
UNITED KINGDOM
N1 7RP**

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

Date of Birth: **21/01/1975** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.01

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2012 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 : **0 ORDINARY shares held as at the date of this return**

25 shares transferred on 2011-03-18

25 shares transferred on 2011-03-18

50 shares transferred on 2011-03-18

Name: **SP LEGAL DIRECTORS LIMITED**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**

Name: **FABRIZIO COMIN**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**

Name: **STEFANO BORTOLAZZO**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**

50 shares transferred on 2012-02-15

Name: **MICHAEL STANLEY BERGER**

Shareholding 5 : **50 ORDINARY shares held as at the date of this return**

Name: **MALAIKA LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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