AR01 (ef)

Annual Return

Companies House
— for the record —

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Company Name:	**DOT NO NAMEISP NR 92 LTD**
Company Number:	**07640991**
Date of this return:	**19/05/2013**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CARPENTER COURT 1 MAPLE ROAD** **BRAMHALL** **STOCKPORT** **CHESHIRE** **UNITED KINGDOM** **SK7 2DH**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ONLINE CORPORATE SECRETARIES LIMITED**

Registered or
principal address: **CARPENTER COURT 1 MAPLE ROAD**
BRAMHALL
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK7 2DH

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3865087**

Company Director *1*

Type: **Person**

Full forename(s): **MARTIN**

Surname: **LEANDERSSEN**

Former names:

Service Address: **SMYCKEGATAN 85**
VAASTRA FROLUNDA
SWEDEN
42651

Country/State Usually Resident: **SWEDEN**

Date of Birth: **23/04/1969**   *Nationality:* **SWEDISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital   (Share Capital)

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

Prescribed particulars

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

Statement of Capital   (Totals)

Currency	GBP		*Total number of shares*	1
			Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN LEANDERSSEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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