

#### **Annual Return**

Company Name: Docusnap Ltd

Company Number: 08574807



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Received for filing in Electronic Format on the: 06/07/2016

Company Name: Docusnap Ltd

Company Number: 08574807

Date of this return: 18/06/2016

Sic Codes: **72190** 

Company Type: Private company limited by shares

Situation of RUSSELL HOUSE 140 HIGH STREET EDGWARE MIDDLESEX

Registered Office: UNITED KINGDOM HA8 7LW

# Officers of the company

## Company Secretary 1

Type: Corporate

Name: THE P TEAM LIMITED

Principal / Business RUSSELL HOUSE 140 HIGH STREET EDGWARE

Address: UNITED KINGDOM HA8 7LW

# **European Economic Area (EEA) Company**

Register Location: ENGLAND AND WALES

Registration Number: 06531920

#### Company Director 1

Type: Person

Full Forename(s): MR PETER MICHAEL

Surname: KURZ

Service Address: RUSSELL HOUSE 140 HIGH STREET EDGWARE

**UNITED KINGDOM HA8 7LW** 

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: \*\*/12/1974 Nationality: GERMAN

Occupation: BUSINESSMAN

## Company Director 2

Type: Person

Full Forename(s): MR INGEMAR

Surname: MAYR

Service Address: RUSSELL HOUSE 140 HIGH STREET EDGWARE

**UNITED KINGDOM HA8 7LW** 

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: \*\*/11/1975 Nationality: AUSTRIAN

Occupation: BUSINESSMAN

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# **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Aggregate nominal value: 1000

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS, SO LONG AS THERE NO RIGHTS ATTACHED TO SHRES ON WINDING UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	1000			
		Total aggregate nominal	1000			
		value:				
		Total aggregate amount	0			
		unpaid:				

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 18th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 1000 ORDINARY shares held as at the date of this return

Name: ITELIO GMBH

# **Authorisation**

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This form was authorised by one of the following:

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

