



Companies House

AR01 (ef)

Annual Return



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Company Name: **DOCUSNAP LTD**

Company Number: **08574807**

Date of this return: **18/06/2014**

SIC codes: **72190**

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

Situation of Registered Office: **36 OLD JEWRY
BECKET HOUSE
LONDON
ENGLAND
EC2R 8DD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **STM NOMINEE SECRETARIES**

Registered or principal address: **54-58 TANNER STREET
THE BRANDENBURG SUITE
LONDON
UNITED KINGDOM
SE1 3PH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **06286583**

Company Director 1

Type: **Person**
Full forename(s): **MR PETER MICHAEL**

Surname: **KURZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **14/12/1974** *Nationality:* **GERMAN**
Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**

Full forename(s): **MR INGEMAR**

Surname: **MAYR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **30/11/1975**

Nationality: **AUSTRIAN**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2014 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 : 1000 ORD shares held as at the date of this return
Name: ITELIO GMBH

Authorisation

Authenticated

This form was authorised by one of the following:

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