



Annual Return

Company Name: **8-10 DOVER STREET LIMITED**

Company Number: **08597773**



Received for filing in Electronic Format on the: **04/07/2016**

X5AHYGT7

Company Name: **8-10 DOVER STREET LIMITED**

Company Number: **08597773**

Date of this return: **10/06/2016**

Sic Codes: **68209**

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

Situation of **ACRE HOUSE 11/15 WILLIAM ROAD LONDON**

Registered Office: **UNITED KINGDOM NW1 3ER**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **BORIS**
Surname: **KOFMAN**
Service Address: **FLAT 8 1 RUTLAND GATE LONDON
UNITED KINGDOM SW7 1BL**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1983** Nationality: **GERMAN**
Occupation: **COMPANY
DIRECTOR**

.....

Company Director 2

Type: **Person**
Full Forename(s): **SAUL HENRY**
Surname: **LEWIN**
Service Address: **12 HAY HILL LONDON MAYFAIR
UNITED KINGDOM W1J 8NR**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1977** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

.....

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	1650
	A	Aggregate nominal value:	1650
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. IN RESPECT OF RIGHTS TO ANY DIVIDENDS, OTHER DISTRIBUTIONS AND RETURNS OF CAPITAL (ON LIQUIDATION OR OTHERWISE) DECLARED, MADE OR PAID BY THE COMPANY, THE ORDINARY A SHARES SHALL TOGETHER AS A CLASS BE ENTITLED TO SUCH % AS DEFINED BY ARTICLES 24.1 - 24.6. TRANSFER NOTICE & PRE-EMPTION RIGHTS ON TRANSFER OF SHARES. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY-	Number allotted	750
	B	Aggregate nominal value:	750
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. IN RESPECT OF RIGHTS TO ANY DIVIDENDS, OTHER DISTRIBUTIONS AND RETURNS OF CAPITAL (ON LIQUIDATION OR OTHERWISE) DECLARED, MADE OR PAID BY THE COMPANY, THE ORDINARY B SHARES SHALL TOGETHER AS A CLASS BE ENTITLED TO SUCH % AS DEFINED BY ARTICLES 24.1 - 24.6. TRANSFER NOTICE & PRE-EMPTION RIGHTS ON TRANSFER OF SHARES. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY-	Number allotted	600
	C	Aggregate nominal value:	600
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. IN RESPECT OF RIGHTS TO ANY DIVIDENDS, OTHER DISTRIBUTIONS AND RETURNS OF CAPITAL (ON LIQUIDATION OR OTHERWISE) DECLARED, MADE OR PAID BY THE COMPANY, THE ORDINARY C SHARES SHALL TOGETHER AS A CLASS BE ENTITLED TO SUCH % AS DEFINED BY ARTICLES 24.1 - 24.6. TRANSFER NOTICE & PRE-EMPTION RIGHTS ON TRANSFER OF SHARES. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3000
		Total aggregate nominal value:	3000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 10th 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: Name:	600 ORDINARY-A shares held as at the date of this return ALPERTON CORP.
Shareholding 2: Name:	1050 ORDINARY-A shares held as at the date of this return ELMAHA INVESTMENT LIMITED
Shareholding 3: Name:	450 ORDINARY-B shares held as at the date of this return BORIS KOFMAN
Shareholding 4: Name:	300 ORDINARY-B shares held as at the date of this return SAUL HENRY LEWIN
Shareholding 5: Name:	360 ORDINARY-C shares held as at the date of this return MARC MERRAN
Shareholding 6: Name:	240 ORDINARY-C shares held as at the date of this return EAMONN MULHOLLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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

