



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/10/2015**

Company Name: **Doehler I-Invest (UK) Limited**

Company Number: **09213312**

Date of this return: **11/09/2015**

SIC codes: **68209**

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

Situation of Registered Office: **1 OPAL COURT OPAL DRIVE
FOX MILNE
MILTON KEYNES
BUCKS
UNITED KINGDOM
MK15 0DF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CCL COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **9 HIGH STREET WOBURN SANDS
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK17 8RF**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04683643**

Company Director **1**

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

Surname: **WALSH**

Former names:

Service Address: **1A OPAL COURT OPAL DRIVE
FOX MILNE
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK15 0DF**

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

Date of Birth: ****/04/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DOHLER BMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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