



Companies House

AR01 (ef)

Annual Return



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X4L62U9T

Company Name: **DOGBOOK APP LIMITED**

Company Number: **09626124**

Date of this return: **01/11/2015**

SIC codes: **62012**

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

Situation of Registered Office: **FLAT 14 17 FARADAY ROAD
LONDON
ENGLAND
W10 5NZ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MS BELLA**

Surname: **ILINSKAYA**

Former names:

Service Address: **FLAT 14 17 FARADAY ROAD
LONDON
UNITED KINGDOM
W10 5NZ**

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

Date of Birth: ****/01/1973**

Nationality: **RUSSIAN**

Occupation: **CEO**

Company Director 2

Type: **Person**

Full forename(s): **MR MELVIN GEORGE WILLIAM**

Surname: **JAY**

Former names:

Service Address: **24 ASCENSIS TOWER JUNIPER DRIVE
LONDON
UNITED KINGDOM
SW18 1AY**

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

Date of Birth: ****/10/1964** *Nationality:* **UK**

Occupation: **COO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-11-01

Name: **PATCHARIN LERTMAHAKIT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **BELLA ILINSKAYA**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**

Name: **MELVIN JAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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