



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **06/12/2010**



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Company Name: **0800DOCMORRIS LIMITED**

Company Number: **04780617**

Date of this return: **29/05/2010**

SIC codes: **5231**

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

Situation of Registered Office: **18 BEDFORD ROW
LONDON
WC1R 4EQ**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **OLAF**

Surname: **HEINRICH**

Former names:

Service Address: **DIEPENBENDEN 16
52076 AACHEM
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **08/05/1970** *Nationality:* **GERMAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **VEIGEL**

Former names:

Service Address: **BAHNHOFSTR. 15/2
71679 ASPERG
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **09/05/1973** *Nationality:* **GERMAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

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

Prescribed particulars

1 VOTE PER SHARE ON A POLL; 1 EQUAL RIGHT TO ANY SHARE DIVIDEND DECLARED; 1 EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE SHAREHOLDERS WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2010 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 : 1 ORDINARY shares held as at 2010-05-29
Name: DOCMORRIS N V

Authorisation

Authenticated

This form was authorised by one of the following:

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