



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **0800DOCMORRIS LIMITED**

*Company Number:* **04780617**

*Date of this return:* **29/05/2013**

*SIC codes:* **74909**

*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**

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*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)

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

### *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.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DOCMORRIS N V**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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