



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XPC782U9

*Received for filing in Electronic Format on the:* 04/09/2008

*Company Name:* 0800DOCMORRIS LIMITED

*Company Number:* 04780617

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*Company Details*

*Period Ending:* 29/05/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

5231

*Registered Office  
Address:*

18 BEDFORD ROW  
LONDON  
WC1R 4EQ

*Register of  
Members Address:*

18 BEDFORD ROW  
LONDON  
WC1R 4EQ

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RALF DAINGHAUS**

*Address:* **C/O DOC MORRIS VORKUILENWEG  
131B  
6416 HEERLEN  
NETHERLANDS**

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*Director 1 :*

*Name:* **RALF DAINGHAUS**

*Address:* **C/O DOC MORRIS VORKUILENWEG  
131B  
6416 HEERLEN  
NETHERLANDS**

*Date of Birth:*

**29/03/1967**

*Nationality:*

**German**

*Occupation:*

**GRADUATE COMPUTER  
SCIENTIST**

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*Director 2 :*

*Name:* **CHRISTOPH JENNEN**

*Address:* **C/O DOC MORRIS VORKUILENWEG  
131B  
6416 HEERLEN  
NETHERLANDS**

*Date of Birth:*

**04/09/1966**

*Nationality:*

**German**

*Occupation:*

**MBA**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 29/05/2008**

*Name:* **DOCMORRIS N V**  
*Address:* **VOSKUILENWEG 131B, 6416 AJ HEERLEN  
THE NETHERLANDS**

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **04/09/2008**

*Authenticated:* **Yes (E/W)**