



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/05/2016**

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*Company Name:* **Dovedale Limited**

*Company Number:* **02060258**

*Date of this return:* **30/04/2016**

*SIC codes:* **46450**

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

*Situation of Registered Office:* **20 COXON STREET SPONDON  
DERBY  
DERBYSHIRE  
UNITED KINGDOM  
DE21 7JG**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **COHEN**

*Former names:*

*Service Address:* **34 MEADWAY COURT  
MEADWAY  
LONDON  
UNITED KINGDOM  
NW11 6PN**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR OREN**

*Surname:*                            **COHEN**

*Former names:*

*Service Address:*                **FLAT 6 AYSGARTH HOUSE  
3-5 CANFIELD GARDENS  
LONDON  
UNITED KINGDOM  
NW6 3JR**

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

*Date of Birth:*    **\*\*/05/1982**                                *Nationality:*    **BRITISH**

*Occupation:*    **SALES AT OPTIMIZE**

*Company Director* 2

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

*Surname:* **COHEN**

*Former names:*

*Service Address:* **34 MEADWAY COURT  
MEADWAY  
LONDON  
UNITED KINGDOM  
NW11 6PN**

*Country/State Usually Resident:* **ISRAEL**

*Date of Birth:* **\*\*/04/1952** *Nationality:* **ISRAELI**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE" SEE REGISTERED ARTICLES OF ASSOCIATION FOR SHARE CLASS RIGHTS ".

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* MR RAFAEL COHEN

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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.