



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 20/01/2016

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*Company Name:* **DOCUMENT CAPTURE CO. LTD**

*Company Number:* **04128555**

*Date of this return:* **20/12/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **34 QUEENSBURY STATION PARADE  
EDGWARE  
MIDDLESEX  
HA8 5NN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS BHAVNA**

*Surname:* **PATEL**

*Former names:*

*Service Address:* **106 CHAPLIN ROAD  
WILLESDON  
LONDON  
NW2 5PR**

*Company Director*    ***1***

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

*Surname:*                            **PATEL**

*Former names:*

*Service Address:*                **106 CHAPLIN ROAD  
WILLESDEN  
LONDON  
NW2 5PR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/02/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **PARIMAL**

*Surname:*                           **PATEL**

*Former names:*

*Service Address:*                **208 KENMORE AVENUE  
KENTON  
HARROW  
MIDDLESEX  
HA3 8PS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/04/1969**                                *Nationality:*   **BRITISH**  
*Occupation:*    **IT CONSULTANT**

## Statement of Capital (Share Capital)

<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*

**ALL SHARES CARRY EQUAL CAPITAL, DIVIDEND DISTRIBUTION AND VOTING RIGHTS**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PANKAJ PATEL**

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

## *Authorisation*

*Authenticated*

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

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