



Companies House

AR01 (ef)

Annual Return



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X4CRJ356

Company Name: **DOTS (EUROPE) LTD**

Company Number: **07699556**

Date of this return: **11/07/2015**

SIC codes: **99999**

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

Situation of Registered Office: **128 HIGH STREET
CREDITON
DEVON
EX17 3LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS DAISY TERESA**

Surname: **LUKE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **LUKE**

Former names:

Service Address: **128 HIGH STREET
CREDITON
DEVON
ENGLAND
EX17 3LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1950** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75
		<i>Total aggregate nominal value</i>	75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2015 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 : 0 ORDINARY shares held as at the date of this return
25 shares transferred on 2015-03-27

Name: JAMES RICHARD CHARLES LUKE

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
25 shares transferred on 2015-03-27

Name: DAISY TERESA LUKE

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
25 shares transferred on 2015-03-27

Name: SALLY GRACE LUKE

Shareholding 4 : 75 ORDINARY shares held as at the date of this return
Name: CHARLIES LUKE

Authorisation

Authenticated

This form was authorised by one of the following:

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