Companies House

AR01 (ef)

Annual Return

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Company Name:	**DOT DESIGN MEDIA LIMITED**
Company Number:	**07889155**
Date of this return:	**21/12/2013**
SIC codes:	**74100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**12 WOODSIA CLOSE** **RUGBY** **WARWICKSHIRE** **ENGLAND** **CV23 0UF**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR GARETH CARL**

Surname: **COXON**

Former names:

Service Address: **13 BLUEBALL**
THE GROVE
TOTNES
UNITED KINGDOM
TQ9 5ED

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

Date of Birth: **16/11/1977** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Statement of Capital (Share Capital)

Class of shares	**ORD**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

TOTAL NUMBER OF SHARES OF THE COMPANY - 100 ORDINARY SHARES OF £1 EACH. THE AGGREGATE NOMINAL VALUE OF THOSE SHARES - £100.00. PRESCRIBED PARTICULARS OF THE RIGHTS ATTACHED TO THE SHARES I) FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2013 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 : **100 ORD shares held as at the date of this return**

Name: **GARETH CARL COXON**

Authorisation

Authenticated

This form was authorised by one of the following:

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