



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2351SJN

Company Name: **D.O.T.M. LIMITED**

Company Number: **07889162**

Date of this return: **21/12/2012**

SIC codes: **74990**

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

Situation of Registered Office: **ESKDAILL HOUSE ESKDAILL STREET
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN16 8RA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTOPHER DAVID**

Surname: **SIMMS**

Former names:

Service Address: **STADDLE BARN LODGE HOME FARM CLOSE
BURLEY
OAKHAM
UNITED KINGDOM
LE15 7ST**

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

Date of Birth: **04/05/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW CHARLES**

Surname: **TOMALIN**

Former names:

Service Address: **12 BRAMBLE END
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN4 9YD**

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

Date of Birth: **09/11/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2012 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 : **2000 ORDINARY GBP1 SHARES shares held as at the date of this return**
50 shares transferred on 2011-12-22
50 shares transferred on 2011-12-22

Name: **UMBRELLA TECHNOLOGIES LIMITED**

Shareholding 2 : **0 ORDINARY GBP1 SHARES shares held as at the date of this return**
1000 shares transferred on 2011-12-31

Name: **CHRISTOPHER DAVID SIMMS**

Shareholding 3 : **0 ORDINARY GBP1 SHARES shares held as at the date of this return**
1000 shares transferred on 2011-12-31

Name: **ANDREW CHARLES TOMALIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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