



Companies House
— for the record —

AR01 (ef)

Annual Return



X1JRAA1C

Received for filing in Electronic Format on the: **17/10/2012**

Company Name: **Docucentric Holdings Limited**

Company Number: **07786821**

Date of this return: **26/09/2012**

SIC codes: **64209**

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

Situation of Registered Office: **IRISH SQUARE UPPER DENBIGH ROAD
ST ASAPH
DENBIGHSHIRE
UNITED KINGDOM
LL17 0RN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER TIMOTHY**

Surname: **RYAN**

Former names:

Service Address: **16 SANDHILLS ROAD
OLD COLWYN
CONWY
WALES
LL29 9UD**

Country/State Usually Resident: **WALES**

Date of Birth: **16/01/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	ORDINARY B	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2012 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 : 40 ORDINARY B shares held as at the date of this return
Name: EMMA LINDSAY RYAN

Shareholding 2 : 60 ORDINARY A shares held as at the date of this return
Name: PETER TIMOTHY RYAN

Authorisation

Authenticated

This form was authorised by one of the following:

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