



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



XUXFMEMP

*Received for filing in Electronic Format on the:* 02/11/2009

*Company Name:* **DOCUME LIMITED**

*Company Number:* **05308078**

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### *Company Details*

*Period Ending:* **08/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**27 WHEATLAND HOUSE  
ALBRIGHTON ROAD  
LONDON  
SE22 8AG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **EMMA POKU**

*Address:* **27 WHEATLAND HOUSE  
ALBRIGHTON ROAD  
LONDON  
GREATER LONDON  
SE22 8AG**

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*Director 1 :*

*Name:* **KENNETH ANTWI**

*Address:* **27 WHEATLAND HOUSE  
ALBRIGHTON ROAD  
LONDON  
GREATER LONDON  
SE22 8AG**

*Date of Birth:*

**03/05/1969**

*Nationality:*

**GHANA**

*Occupation:*

**DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>

*TOTALS*

**1**

**GBP1.000**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 08/12/2008**

*Name:*

**ABEGAN REED NOMINEES LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/11/2009**

*Authenticated:* **Yes**