



Companies House
— for the record —

363a_(ef)

Annual Return



XHTLE1W3

Received for filing in Electronic Format on the: **01/08/2008**

Company Name: **DOCULOGIC (GROUP) LIMITED**

Company Number: **03402630**

Company Details

Period Ending: **11/07/2008**

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

Principal Business Activities:

SIC codes:

2222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**35-37 LOWLANDS ROAD
HARROW ON THE HILL
MIDDLESEX
HA1 3AW**

Details of Officers of the Company

Company Secretary 1:

Name: **DARREN ROBERT CANNELL** *Address:* **44 HOMESTEAD GARDENS
HADLEIGH
ESSEX
SS7 2AB**

Director 1 :

Name: **DARREN ROBERT CANNELL** *Address:* **44 HOMESTEAD GARDENS
HADLEIGH
ESSEX
SS7 2AB**

Date of Birth: **08/10/1970** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **PETER CHARLES LAWSON** *Address:* **FLAT 3 NORTHUMBERLAND HOUSE
WOODFORD GREEN
ESSEX
IG8 8RG**

Date of Birth: **10/08/1967** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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>
ORDINARY	100	GBP100
ORDINARY B	43	GBP43
<i>TOTALS</i>		
	143	GBP143

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 11/07/2008

Name: **PETER CHARLES LAWSON**
Address: **21 ACADAMY FIELDS RD**
HEATH PARK
ROMFORD
ESSEX
RM2 5UN

Shareholding 2:

43 ORDINARY B Shares held as at 11/07/2008

Name: **DARREN ROBERT CANNELL**
Address: **44 HOMESTEAD GARDENS**
HADLEIGH
ESSEX
SS7 2AB

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/08/2008**

Authenticated: **Yes (E/W)**