



Companies House

**AR01** (ef)

**Annual Return**



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X32L02R5

*Company Name:* **DOCCU TRADING LIMITED**

*Company Number:* **08270009**

*Date of this return:* **26/10/2013**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **THE FORTRESS 2 DOVEDALE AVENUE  
COVENTRY  
WEST MIDLANDS  
CV6 7AN**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MUNAWAR**

Surname: **AHMED**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/04/1954** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **NICHOLAS ADAM**

Surname: **CROCKFORD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### *Company Director* 3

Type: **Person**  
Full forename(s): **PHILIP RONALD**

Surname: **DUFFIELD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1944** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### *Company Director* 4

Type: **Person**  
Full forename(s): **MOHAMMED IQBAL**

Surname: **KHAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2013 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP DUFFIELD**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **CROCKFORD NICHOLAS**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MOHAMMED KHAN**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MUNAWAR AHMED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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