



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DOUGLAS ELECTRONIC ADMINISTRATIVE SERVICES LIMITED**

Company Number: **03035538**

Date of this return: **20/03/2013**

SIC codes: **99999**

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

Situation of Registered Office: **55 EASTFIELD ROAD
LOUTH
LINCOLNSHIRE
LN11 7AL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MATTHEW**

Surname: **CHAPMAN**

Former names:

Service Address: **53 EASTFIELD ROAD
LOUTH
LINCOLNSHIRE
LN11 7AJ**

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

Date of Birth: **04/08/1966**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MARY MARGARET**

Surname: **COOKE**

Former names:

Service Address: **THISTLE COTTAGE
CARLETON ROAD MANBY
LOUTH
LINCOLNSHIRE
LN11 8HH**

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

Date of Birth: **21/09/1949** *Nationality:* **BRITISH**
Occupation: **SUPERVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2013 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 : **5 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MARY MARGARET COOKE**

Shareholding 2 : **5 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MATTHEW CHAPMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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