



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/04/2014**

**X36RMXN7**

*Company Name:* **DOUBLEAGENT GB LIMITED**

*Company Number:* **03181107**

*Date of this return:* **01/04/2014**

*SIC codes:* **80300**

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

*Situation of Registered Office:* **2 ST JOHNS PARK  
UNIT 3  
BLACKHEATH  
LONDON  
SE3 7TG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LARAINÉ ANNE**

*Surname:* **LUTHER**

*Former names:*

*Service Address:* **23 STANLEY ROAD  
SOUTHEND ON SEA  
ESSEX  
SS1 2HB**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JACQUELINE APRIL**

*Surname:*                           **CRAWLEY**

*Former names:*

*Service Address:*                **FLAT 3 2 ST JOHNS PARK  
BLACKHEATH  
LONDON  
SE3 7TG**

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

*Date of Birth:*    **15/04/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

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

*Prescribed particulars*

**RIGHTS OF SHARES WILL BE VOTED IN AT REGULAR MEETINGS.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JACQUELINE A. CRAWLEY**

---

## *Authorisation*

*Authenticated*

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

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