



Companies House

AR01 (ef)

Annual Return



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Company Name: **DOUBLEAGENT GB LIMITED**

Company Number: **03181107**

Date of this return: **01/04/2015**

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)

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

Prescribed particulars

RIGHTS OF SHARES WILL BE VOTED IN AT REGULAR MEETINGS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2015 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.